

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061599

FILED
Sep 20, 2005
Secretary of State

Entity Name: TRIPLE X MOTORSPORTS CO.

Current Principal Place of Business:

4155 DOW ROAD
UNIT U
MELBOURNE, FL 32934 US

Current Mailing Address:

4155 DOW ROAD
UNIT U
MELBOURNE, FL 32934 US

New Principal Place of Business:

295 SOUTH WICKHAM RD
UNIT B
WEST MELBOURNE, FL 32904 US

New Mailing Address:

295 SOUTH WICKHAM RD
UNIT B
WEST MELBOURNE, FL 32904 US

FEI Number: 54-2113193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, JENNIFER
4155 DOW ROAD
UNIT U
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

THURSTON, SAMUEL
295 SOUTH WICKHAM RD
UNIT B
WEST MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMUEL THURSTON

09/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWE, JENNIFER
Address: 542 COLLINGS STREET SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Delete
Name: THURSTON, SAMUEL
Address: 542 COLLINGS STREET SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL THURSTON

VP

09/20/2005

Electronic Signature of Signing Officer or Director

Date