

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119262

FILED
Mar 26, 2005
Secretary of State

Entity Name: OFFSHORE RACING ORGANIZATION CORP.

Current Principal Place of Business:

780 NW LEJEUNE RD., SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

6625 MIAMI LAKES DRIVE E
SUITE 407
MIAMI LAKES, FL 33014

Current Mailing Address:

780 NW LEJEUNE RD., SUITE 516
MIAMI, FL 33126

New Mailing Address:

780 NW LEJEUNE RD.,
SUITE 516
MIAMI, FL 33126

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PHILIPPE FRETTEL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRETTEL, PHILIPPE
Address: 780 NW LEJEUNE RD., SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRETTEL, PHILIPPE
Address: 6625 MIAMI LAKES DRIVE E SUITE 407
City-St-Zip: MIAMI, FL 33014

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: PHILIPPE FRETTEL

Electronic Signature of Signing Officer or Director

PSTD

03/26/2005

Date