

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030667

FILED
Oct 15, 2010
Secretary of State

Entity Name: FARTHING MOTORSPORTS ENTERPRISES INC.

Current Principal Place of Business:

575 NW MERCANTILE PL
SUITE 9
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

575 NW MERCANTILE PL
PORT ST. LUCIE, FL 34986

Current Mailing Address:

575 NW MERCANTILE PL
SUITE 9
PORT ST. LUCIE, FL 34986

New Mailing Address:

575 NW MERCANTILE PL
PORT ST. LUCIE, FL 34986

FEI Number: 20-1159958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARTHING, NICOLE C
5507 NORTH CRISONA CIRCLE
PORT ST. LUCIE, FL 34986 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: NICOLE FARTHING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARTHING, NICOLE C
Address: 5507 N CRISONA CR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D
Name: FARTHING, DUSTIN
Address: 575 NW MERCANTILE PL #9
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: FARTHING, PHIL
Address: 1450 BRIDGE RD.
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: NICOLE FARTHING

PD

10/15/2010

Electronic Signature of Signing Officer or Director

Date