

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059371

Entity Name: WILD BROTHERS MOTORSPORTS, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1505-B 6TH ST S.E.
RUSKIN, FL 33570

New Principal Place of Business:

100 9TH ST
WIMAUMA, FL 33598

Current Mailing Address:

1505-B 6TH ST S.E.
RUSKIN, FL 33570

New Mailing Address:

PO BOX 1977
RUSKIN, FL 33575

FEI Number: 27-0086231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, WILLIAM W
1505-B 6TH ST S.E.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WARNER, WILLIAM W
PO BOX 1977
RUSKIN, FL 33575 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: WILLIAM WARNER

10/10/2005

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: PVST () Delete
Name: WARNER, WILLIAM W
Address: 1505-B 6TH ST S.E.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WARNER, WILLIAM W
Address: 100 9TH ST
City-St-Zip: WIMAUMA, FL 33598

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: WILLIAM WARNER

PVST

10/10/2005

Electronic Signature of Signing Officer or Director

Date