

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091879

Entity Name: KARTECH MOTORSPORTS INC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

9160 SW 157 PL
MIAMI, FL 33196

New Principal Place of Business:

7930 NW 36TH ST
22
MIAMI, FL 33166

Current Mailing Address:

9160 SW 157 PL
MIAMI, FL 33196

New Mailing Address:

7930 NW 36TH ST
22
MIAMI, FL 33166

FEI Number: 86-1108110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOFFRE
9160 SW 157 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMAYA, JOFFRE
7930 NW 36TH ST
MIAMI, FL 33166 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: JOFFRE AMAYA

09/26/2006

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: PRES () Delete
Name: JOFFRE, AMAYA
Address: 9160 SW 157 PL
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: AMAYA, MARIA F
Address: 9160 SW 157 PLACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOFFRE, AMAYA
Address: 7930 NW 36TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: AMAYA, MARIA F
Address: 7930 NW 36TH ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOFFRE AMAYA

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date