2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099131

Entity Name: FITTIPALDI DA CRUZ RACING, INC.

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10813 NW 29TH STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10813 NW 29TH STREET MIAMI, FL 33172

FEI Number: 20-1316192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DA CRUZ, CARLOZ

10813 NW 29TH TERRACE
MIAMI, FL 33172 US

DA CRUZ, CARLOS
10813 NW 29TH STREET
MIAMI, FL 33172 US

MIAMI, FL 33172 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: CARLOS DA CRUZ 10/04/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARLOS, DA CRUZ
 Name:
 CARLOS, DA CRUZ

 Address:
 10813 NW 29TH TERRACE
 Address:
 10813 NW 29TH STREET

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: S () Delete Title: S (X) Change () Addition Name: CARLOS, DA CRUZ Name: CARLOS, DA CRUZ

 Name:
 CARLOS, DA CRUZ
 Name:
 CARLOS, DA CRUZ

 Address:
 10813 NW 29TH TERRACE
 Address:
 10813 NW 29TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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: CARLOS DA CRUZ P 10/04/2005