

24 Aug 2005 13:05

A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
FLORIDA MOTOR SPORTS COMPLEX, INC.

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA MOTOR SPORTS COMPLEX, INC.
2. The principal office address: 8849 NW GAINESVILLE ROAD OCALA FL 34475

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/13/2004 Document number: P04000141745

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GLENN KNOX

8849 NW GAINESVILLE ROAD

(P.O. Box NOT acceptable)

OCALA FL 34475

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Glenn Knox
(Signature of registered agent)

GLENN KNOX

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Glenn Knox
(Signature of Registered Agent)

08/08/2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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