

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152635

Entity Name: SPEEDWAY PROPERTIES, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

29601 SW 137 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

27340 SO DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

FEI Number: 20-1997971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZEBROOK, DONNA
9771 WAYNE AVE.
MIAMI, FL 33157 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: DONNA GLAZEBROOK

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: D () Delete
Name: NESS, CHARLES P
Address: 7500 SW 173 ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: NESS, SCOTT
Address: 2982 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES P. NESS

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date