

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009841

FILED
Nov 03, 2006
Secretary of State

Entity Name: KARRERA MOTORSPORTS, INC.

Current Principal Place of Business:

1253 OLD OKEECHOBEE ROAD
SUITE A-2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1208 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

11370 TWELVE OAKS WAY
APT #313
NORTH PALM BEACH, FL 33408

New Mailing Address:

1208 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

FEI Number: 34-2031872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSMAN, STEPHEN D
11370 TWELVE OAKS WAY
APT #313
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WEISSMAN, STEPHEN D
111 AUGUSTA COURT
JUPITER, FL 33458 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: STEPHEN D. WEISSMAN

11/03/2006

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: P () Delete
Name: WEISSMAN, STEPHEN D
Address: 11370 TWELVE OAKS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: WEISSMAN, STEPHEN D
Address: 11370 TWELVE OAKS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Delete
Name: WEISSMAN, STEPHEN D
Address: 11370 TWELVE OAKS AY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISSMAN, STEPHEN D
Address: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33401

Title: T (X) Change () Addition
Name: WEISSMAN, STEPHEN D
Address: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33458

Title: SEC (X) Change () Addition
Name: WEISSMAN, STEPHEN D
Address: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33458

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: STEPHEN D. WEISSMAN

PRES

11/03/2006

Electronic Signature of Signing Officer or Director

Date