

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009841

Entity Name: KARRERA MOTORSPORTS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1208 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1269 OLD OKEECHOBEE ROAD
3K
WEST PALM BEACH, FL 33401

Current Mailing Address:

1208 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

4200 N OCEAN DR
2-101
RIVIERA BACH, FL 33404

FEI Number: 34-2031872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, STEPHEN D
111 AUGUSTA COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WEISSMAN, STEPHEN D
4200 N OCEAN DR
2-101
RIVIERA BACH, FL 33404 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 WEISSMAN

10/12/2007

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: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN WEISSMAN

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date