

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044787

Entity Name: MONACO KART OF AMERICA, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3990 NW 132ND ST.
OPALOCKA, FL 330544535

New Principal Place of Business:

6910 NW 42 STREET
MIAMI, FL 33166

Current Mailing Address:

3990 NW 132ND ST.
OPALOCKA, FL 330544535

New Mailing Address:

6910 NW 42 STREET
MIAMI, FL 33166

FEI Number: 20-2595388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZZA, GIULIANO
3990 NW 132ND ST.
OPALOCKA, FL 330544535 US

Name and Address of New Registered Agent:

GAZZA, GIULIANO
6910 NW 42 STREET
MIAMI, FL 33166 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: GAZZA, GIULIANO

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAZZA, GIULIANO
Address: 3990 NW 132ND ST.
City-St-Zip: OPALOCKA, FL 330544535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAZZA, GIULIANO
Address: 6910 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

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: GAZZA, GIULIANO

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date