## P05000055497

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SECRETARY OF STATE

## **COVER LETTER**

Amendment Section

TO:

Division of Corporations
SUBJECT: Moto - X Racing Association, Inc. (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Moto-x Racing Association, Inc.
6849 NW Gainesville Rd (Address)
Ocala, FL 34475 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (352) 732 - 10097 (Area Code & Daytime Telephone Number)
Employed is a \$25.00 shoots made mayable to the Demontment of State

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



February 23, 2006

GLENN KNOX MOTO-X RACING ASSOCIATION, INC. 6849 N.W. GAINESVILLE ROAD OCALA, FL 34475

SUBJECT: MOTO-X RACING ASSOCIATION, INC.

Ref. Number: P05000055497

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Letter Number: 206A00013023

Darlene Connell Document Specialist

## STATEMENT OF CHANGE OF RÉGISTERED 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: Moto - X Racing Association, Inc.  2. The principal office address: 10849 NW Gainesuille Rd.  Ocala, FL. 34475
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Consolitor Service Company  1201 Harp Street  Tallahahassee, 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 Rd
(P.O. Box NOT acceptable) Cloala, 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.
Signature of an officer or director)  GLENN KUOX  (Signature of an officer or director)  GLENN KUOX  (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 familian dacept 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.  Lucy  (Signature of Registered Agent)  (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*