

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138496

Entity Name: LINEAGE MOTORSPORT, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

13700 SUTTON PARK DRIVE NORTH
#922
JACKSONVILLE, FL 32224

Current Mailing Address:

13700 SUTTON PARK DRIVE NORTH
#922
JACKSONVILLE, FL 32224

New Principal Place of Business:

2465 US HWY 1 S.
#31
SAINT AUGUSTINE, FL 32086

New Mailing Address:

2465 US HWY 1 S.
#31
SAINT AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKLEY, MICHAEL E JR.
13700 SUTTON PARK DR N
#922
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ECKLEY, MICHAEL E JR.
229 N HIDDEN TREE DR
SAINT AUGUSTINE, FL 32086 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: MICHAEL ECKLEY

02/14/2007

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: PCEO () Delete
Name: ECKLEY, MICHAEL R JR.
Address: 13700 SUTTON PARK DRIVE N #922
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKLEY, MICHAEL R JR.
Address: 229 N HIDDEN TREE DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MICHAEL ECKLEY

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date