2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149259

Entity Name: D'AGOSTINO RACING INC

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5962 SW 44TH STREET DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5962 SW 44TH STREET 4071 NW 89TH WAY

DAVIE, FL 33314 US COOPER CITY, FL 33024 US

FEI Number: 20-3803448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLER, STUART STUART A. TELLER, PA
7320 GRIFFIN ROAD 7320 GRIFFIN ROAD
SUITE 216 SUITE 216
DAVIE, FL 33314 US DAVIE, FL 33314 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: STUART A. TELLER, ESQUIRE 10/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: D'AGOSTINO, DEREK J Address: 5962 SW 44TH STREET City-St-Zip: DAVIE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: DEREK J.D'AGOSTINO PRES 10/05/2011