2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163405

Entity Name: SUPER CHIEF RACING, INC.

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 US HIGHWAY ONE 1825 WARTON AVE

#202B PALM BAY, FL 32909 US

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13088 1825 WARTON AVE

NORTH PALM BEACH, FL 33408 PALM BAY, FL 32909 US

FEI Number: 20-3949780 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:

HEYINK, DAVID W
405 US HIGHWAY ONE
#202B

HEYINK, DAVID W
1825 WARTON AVE
PALM BAY, FL 32909 US

NORTH PALM BEACH, FL 33408 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: DAVE W. HEYINK 06/03/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 HEYINK, DAVID W
 Name:
 HEYINK, DAVID W

 Address:
 405 US HIGHWAY ONE
 Address:
 1825 WARTON AVE.

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 PALM BAY, FL 32909

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: DAVE W. HEYINK DPST 06/03/2008