

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042637

Entity Name: MCGRATH MOTORSPORTS, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

9625 18TH AVENUE CIR NW
BRADENTON, FL 34209

New Principal Place of Business:

1801 13TH AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

9625 18TH AVENUE CIR NW
BRADENTON, FL 34209

New Mailing Address:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, EDWARD C
9625 18TH AVENUE CIR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCGRATH, DEBORAH A
1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205 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: DEBORAH A. MCGRATH

06/23/2008

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:

Title: PSD () Delete
Name: MCGRATH, EDWARD C
Address: 9625 18TH AVENUE CIR NW
City-St-Zip: BRADENTON, FL 34209

Title: VPTD () Delete
Name: MCGRATH, DEBORAH A
Address: 9625 18TH AVENUE CIR NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGRATH, EDWARD C
Address: 1401 MANATEE AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 34205

Title: VPTD (X) Change () Addition
Name: MCGRATH, DEBORAH A
Address: 1401 MANATEE AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 34205

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: DEBORAH A. MCGRATH

VP

06/23/2008

Electronic Signature of Signing Officer or Director

Date