

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003658

FILED
Mar 23, 2009
Secretary of State

Entity Name: KLEINUBING RACING, INC.

Current Principal Place of Business:

4754 N.W. 5TH COURT
COCONUT CREEK, FL 33063

New Principal Place of Business:

4754 NW 5TH COURT
COCONUT CREEK, FL 33063

Current Mailing Address:

4754 N.W. 5TH COURT
COCONUT CREEK, FL 33063

New Mailing Address:

4754 NW 5TH COURT
COCONUT CREEK, FL 33063

FEI Number: 20-8809643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINUBING, PIERRE
4754 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

03/23/2009

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: P () Delete
Name: KLEINUBING, PIERRE
Address: 4754 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: KLEINUBING, CARLA
Address: 4754 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEINUBING, PIERRE
Address: 4754 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPD (X) Change () Addition
Name: KLEINUBING, CARLA
Address: 4754 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

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: PIERRE KLEINUBING

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date