

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086306

FILED
Dec 11, 2009
Secretary of State

Entity Name: GM EXPRESS RACING, INC.

Current Principal Place of Business:

4101 E 10TH LN
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4101 E 10TH LN
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-0619413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, YANDIN
4101 E 10TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

UGALDE, YANIN
4101 E 10TH AVE
HIALEAH, FL 33013 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: YANIN UGALDE

12/11/2009

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: UGALDE, YANIN
Address: 10122 NW 80TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGALDE, YANIN
Address: 4101 E 10TH LANE
City-St-Zip: HIALEAH, FL 33013 US

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: YANIN UGALDE

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date