

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131602

FILED
Nov 13, 2008
Secretary of State

Entity Name: ROAD & TRACK HO GROUP HOLDINGS, INC.

Current Principal Place of Business:

4141 NW 5TH STREET STE 100
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4141 NW 5TH STREET STE 100
PLANTATION, FL 33317

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GABBIDON, MELVIN
4141 NW 5TH STREET STE 100
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: MICHEAL AITCHESON

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: DP () Delete
Name: AZIZ, KHALED A
Address: 4141 NW 5TH STREET STE 100
City-St-Zip: PLANTATION, FL 33317

Title: CCEO () Delete
Name: GABBIDON, MELVIN
Address: 4141 NW 5TH STREET STE 100
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: AITCHESON, MICHAEL
Address: 4141 NW 5TH STREET STE 100
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL AITCHESON

Electronic Signature of Signing Officer or Director

D

11/13/2008

Date