

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000063232

FILED
Jul 08, 2014
Secretary of State

Entity Name: PRELUDE MOTORSPORTS, INC.

Current Principal Place of Business:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

400 NORTH CONGRESS AVENUE
SUITE 130
WEST PALM BEACH, FL 33401

Current Mailing Address:

1711 WORTHINGTON ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

400 NORTH CONGRESS AVENUE
SUITE 130
WEST PALM BEACH, FL 33401

FEI Number: 46-0901544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, MARK W
1711 WORTHINGTON ROAD
SUITE 108
WEST PAM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KOCH, STEPHANIE W
3412 COLLONADE DRIVE
WELLINGTON, FL 33449 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: STEPHANIE KOCH

07/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, MARK W
Address: 3412 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: SEC
Name: KOCH, STEPHANIE W
Address: 3412 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: KOCH, STEPHANIE
Address: 3412 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE KOCH

SEC

07/08/2014

Electronic Signature of Signing Officer or Director

Date