

P12000100990

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MGD Racing, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12 000160990

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Fuller  
Name of Contact Person

MGD Racing, Inc.  
Firm/Company

4292 Corporate Square Site C  
Address

Naples, FL 34104  
City/State and Zip Code

Andrea.Fuller@westburyproperties.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Fuller at (239) 687-5830  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2016

ANDREA FULLER  
WB LENDING INC  
4292 CORPORATE SQUARE - STE. C  
NAPLES, FL 34104

SUBJECT: MGD RACING, INC.  
Ref. Number: P12000100990

We have received your document for MGD RACING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete/submit the document in its entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 416A00004370

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MGD Racing, Inc.
2. The principal office address: 4292 Corporate Square Suite C  
Naples, FL 34104
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/11/2012 Document number: P12666100990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David N. Sexton  
824 5th Avenue S. #106  
Naples, FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David N. Sexton  
4292 Corporate Square Suite C  
Naples, FL 34104

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X David N. Sexton  
Signature of an officer or director

David N. Sexton, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X David N. Sexton  
Signature of Registered Agent

2-22-16  
Date

If signing on behalf of an entity:

David N. Sexton  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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