

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000012731

Entity Name: MOTOR RACING USA CORP.

FILED
Oct 31, 2014
Secretary of State

Current Principal Place of Business:

736 NW 22ND AV
MIAMI, FL 33125

New Principal Place of Business:

11445 NW 34TH ST
MIAMI, FL 33178 US

Current Mailing Address:

736 NW 22ND AV
MIAMI, FL 33125

New Mailing Address:

11445 NW 34TH ST
MIAMI, FL 33178 US

FEI Number: 46-1985510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AV
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: JORGE GURIAN

10/31/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: GARCIA CRUZCO, LISANDRO R
Address: 11445 NW 34TH ST
City-St-Zip: MIAMI, FL 33178

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: LISANDRO GARCIA CRUZCO

PDT

10/31/2014

Electronic Signature of Signing Officer or Director

Date