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COVER LETTER

Division of Corporations		
SUBJECT: ROGERS RACING, IN C. Name of Corporation		
DOCUMENT NUMBER: <u>P9400082547</u>		
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:		
David Rogers Name of Corract Person		
Name of Contact Person		
Rogers Racing Inc		
17553 Deer Isle Cir		
Winter Garden FL 34787 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
David Rogers at 40	7 1947 1981	
Name of Contact Person Area	Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: S	treet Address:	
Amendment Section A	mendment Section	
	Division of Corporations	
P.O. Box 6327	lifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO: Amendment Section

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Regers Racing Inc
2. The principal office address: 17553 Deer Isle Circle, Winter Garden
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/03/94 Document number: P94000082541
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 S. Rogers
4138 Old Winter Garden Rd Es =
4138 Old Winter Garden Rd Fig 7 7 Orlando Fl 32809
(if changed):
David S. Rogers
17563 Deer Isle Cir P.O. Box NOT acceptable
Winter Garden FL 34787
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.
David 5 Rogers President Signature of an officer of director David 5 Rogers President
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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE