

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075736

Entity Name: MOTORSPORTS OF NAPLES, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

3645 GATEWAY LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3645 GATEWAY LANE
NAPLES, FL 34109 US

New Mailing Address:

12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913 US

FEI Number: 65-0782880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JEFFERY S
2160 COLONIAL BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FISCHER, JEFFERY S
12271 TOWNE LAKE DRIVE
FORT MYERS, FL 33913 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: WOLF TSCHAIKOWSKY

10/09/2007

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: P () Delete
Name: FISCHER, JEFFERY S
Address: 2160 COLONIAL BLVD
City-St-Zip: FT. MYERS, FL 33907

Title: ST () Delete
Name: TSCHAIKOWSKY, WOLF J
Address: 2160 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: ST (X) Change () Addition
Name: TSCHAIKOWSKY, WOLF J
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: WOLF TSCHAIKOWSKY

VP

10/09/2007

Electronic Signature of Signing Officer or Director

Date