

P98000095688

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2018

S. YOUNG

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RACE TRACK R.V. INC.
2. The principal office address: 330 INNOVATION WAY  
DAYTONA BEACH FL 32114
3. The mailing address (if different): P.O. BOX 731259  
ORMOND BEACH FL 32173
4. Date of incorporation/qualification: 11-09-1996 Document number: P98000095688
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)

BRIAN O'DWYER  
1450 N. US 1 STE 700  
ORMOND BEACH FL 32173


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

MICHAEL OLIVARI  
1414 W. GRANADA BLVD SUITE 2  
P.O. Box NOT acceptable  
ORMOND BEACH FL 32174

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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.

  
Signature of an officer or director

STEPHEN O'DWYER U.P.  
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.

  
Signature of Registered Agent

6/12/18  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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