

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008879

FILED
Oct 28, 2004
Secretary of State

Entity Name: SOUTHERN LIGHTNING RACING, INC.

Current Principal Place of Business:

9624 BIRNAMWOOD DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9624 BIRNAMWOOD DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3563553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, ROBERT A
9624 BIRNAMWOOD DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

DIEHL, ROBERT A
9624 BIRNAMWOOD DR
RIVERVIEW, FL 33569 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: ROBERT A. DIEHL

10/28/2004

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: D () Delete
Name: DIEHL, ROBERT A
Address: 9624 BIRNAMWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. DIEHL

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10/28/2004

Electronic Signature of Signing Officer or Director

Date