2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020429

Entity Name: MOTORSPORTS AMERICAS, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 PONCE DE LEON AVE 4400 NORTHCOPR PKWY

CORAL GABLES, FL 33134 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4400 NORTHCOPR PKWY 2901 PONCE DE LEON AVE

CORAL GABLES, FL 33134 PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0904873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANOWITCH, PETER J 232 ANDALUSIA AVE STE 350

4400 NORTHCORP PKWY MIAMI, FL 33134 PALM BEACH GARDENS, FL 33410 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.

JAMISON, PETER

SIGNATURE: PETER JAMISON 10/30/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANCHEZ, RALPH A STOVER, RICKY Name: Name:

550 ARVIDA PRKWY 4400 NORTHCORP PKWY Address: Address:

City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

() Delete Title: EVP Title: (X) Change () Addition

DOMINICIS, JORGE L Name: Name: CEE

8200 SW 156 ST Address: 4400 NORTHCORP PKWY Address:

MIAMI, FL 33157 PALM BEACH GARDENS, FL 33410 US City-St-Zip: City-St-Zip:

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: CFE 10/30/2008 D