2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027846

Entity Name: STATHAS RACING, INC.

FILED Nov 09, 2011 Secretary of State

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

3210 MORAN RD TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3210 MORAN RD TAMPA, FL 33618

FEI Number: 59-3568592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STATHAS, ALLEN J 3210 MORAN RD TAMPA, FL FL 33618 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: ALLEN STATHAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STATHAS, ALLEN J Address: 3210 MORAN City-St-Zip: TAMPA, FL 33618

Title: VPST

Name: STATHAS, PATSY D Address: 3210 MORAN City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: ALLEN STATHAS PRES 11/09/2011