

P99000067126

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Raceland USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000067126

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Boren
(Name of Contact Person)

Raceland USA, Inc.
(Firm/Company)

29043 N. 111TH ST
(Address)

SCOTTSDALE, AZ 85262
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Boren at (480) 473 0071
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Raceland USA, Inc.
14611 Rancho Vista Drive
Fontana, CA 92335
909-349-0255

August 11, 2006

Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent
Raceland USA, Inc.
FEI 593650643

Dear Sir or Madam:

Enclosed please find our Statement of Change of Registered Agent and a check in the amount of \$35.00. Please update our records to show the new Registered Agent.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Boren". The signature is fluid and cursive, with the first name "Richard" and last name "Boren" clearly distinguishable.

Richard Boren
President
Raceland USA, Inc.

**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: Raceland USA, Inc.
2. The principal office address: 3401 Old Polk City Road
Lakeland, FL 33804
3. The mailing address (if different): 14611 Rancho Vista Dr
Fontana, CA 92335
4. Date of incorporation/qualification: 7/22/1999 Document number: P99000067126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas C. Little
2123 N.E. Coachman Rd, Suite A
Clearwater, FL 33765

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

Sean M. Boren
3401 Old Polk City Rd
(P.O. Box NOT acceptable)
Lakeland, FL 33804

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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)

RICHARD BOREN, PRESIDENT
(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)

8/15/06
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)