

ATTACHMENT

#455867

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C & O Dreamworks inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dominick Tesoriero

(Name of Person)

C & O Dreamworks inc

(Firm/Company)

1550 Latham Rd Suite 3 west Palm Beach

(Address)

FLORIDA 33409

(City/State and Zip code)

For further information concerning this matter, please call:

Dominick Tesoriero

(Name of Person)

at (646) 261-4433

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

DOMINICK TESORIERO
1550 LATHAM RD., SUITE 3
WEST PALM BEACH, FL 33409

SUBJECT: C & D DREAMWORKS INC.
Ref. Number: W06000048559

We have received your document for C & D DREAMWORKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor

Letter Number: 606A00065328

ATTACHMENT # 455867

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. C & D Dreamworks inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida Dreamworks inc (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATEN ISLAND NEW YORK (State or country under the law of which it is incorporated) 3. 59-37 66497 (FEI number, if applicable)

4. JAN 31st 2003 (Date of incorporation) 5. Perpetual? (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1550 LATHAM RD suite 3 west PALM BEACH (Principal office address) Florida 33409 Same (Current mailing address)

8. I would like to work in Florida Full time (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C & D Dreamworks Dominick Tesoriero Office Address: 1550 LATHAM RD suite 3 West PALM BEACH, Florida 33407 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dominick Tesoriero

Address: 1730 Shoreside circle
Wellington Florida 33407

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
07 JAN -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dominick Tesoriero

Address: 1730 Shoreside circle
Wellington Florida 33407

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 10/5/06
(Signature of Director or Officer listed in number 12 of the application)

14. 1
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **SS:**

I hereby certify, that the Certificate of Incorporation of C & D DREAMWORKS INC. was filed on 01/31/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand and six.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

