

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 01, 2011
Secretary of State

Entity Name: DREAMLAND PARKS LLC

Current Principal Place of Business:

149 ST. JOHNS FOREST BLVD.
ST. JOHNS, FL 32559

New Principal Place of Business:

20 SUGARSAND RD.
DOUGLAS, GA 31533

Current Mailing Address:

149 ST. JOHNS FOREST BLVD.
ST. JOHNS, FL 32559

New Mailing Address:

2220 CR 210 W.
STE 108 B403
ST. JOHNS, FL 32559

FEI Number: 26-4536997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
331 E MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: DAVID GOLDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFADI, JENNIFER
Address: 2220 CR 210 W. STE 108 B403
City-St-Zip: ST. JOHNS, FL 32559

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNIFER SAFADI

MGR

09/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date