

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065776

FILED
Oct 09, 2008
Secretary of State

Entity Name: AMERICAN DREAM DEVELOPERS, INC.

Current Principal Place of Business:

11890SW 8TH ST.
PH III
MIAMI, FL 33184 US

New Principal Place of Business:

14367 S.W. 21 TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

11890 SW 8 ST PH III
MIAMI, FL 33184 US

New Mailing Address:

14367 S.W. 21 TERRACE
MIAMI, FL 33175 US

FEI Number: 65-1277752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, KENNETH
5201 BLUE LAGOON DRIVE
SUITE: 800
MIAMI, FL 33126 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: KENNETH WARNER

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:

Title: PD () Delete
Name: DIEZ, MARYSI
Address: 11890 SW 8 STREET PH III
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Delete
Name: PUPO, GODOFREDO SR
Address: 11890 SW 8 ST PH III
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEZ, MARYSI
Address: 14367 S.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
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: MARYSI DIEZ

PD

10/09/2008

Electronic Signature of Signing Officer or Director

Date