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.

VP

SIGNATURE: MARIA D CASCO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P11000044248

Entity Name: A DREAM COME TRUE CORPORATION

Current Principal Place of Business:

1111 15TH AVE W BRADENTON, FL 34205

Current Mailing Address:

5436 18TH ST BLVD E BRADENTON, FL 34203 US

FEI Number: 45-2146775

Name and Address of Current Registered Agent:

AMAYA, DANIEL 1111 15TH AVE W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|--------------------|-----------------|---------------------|
| Name | AMAYA, DANIEL | Name | CASCO, MARIA D |
| Address | 1111 15TH AVE W | Address | 5436 18TH ST BLVD E |
| City-State-Zip: | BRADENTON FL 34250 | City-State-Zip: | BRADENTON FL 34203 |

Certificate of Status Desired: No

FILED Apr 29, 2014 Secretary of State CC3556469032

Date

04/29/2014