

Reinstatement



812248/78.75-U

September 11, 2000

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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. DreamMakers Group, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person of partnership if not so contained in the name at present.) 2. Nevada (State or country under the law of which it is incorporated) July 11, 2000 Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) upon filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 7284 W. Palmetto Park Blvd., Suite 106 Boca Raton, Florida 33433 (Current mailing address) 8 Multi-level marketing services (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 of Mail Drop Box NOT acceptable) Paul B. Kravitz Name: 7284 W. Palmetto Park Rd. Office Address: , Florida, <u>33433</u> (Zin code) Boca Raton 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 geree 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 agents

- 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.
- 12. Names and addresses of officers and/or directors: (Street address ONLY P.O. Box NOT acceptable)

12. Names and business addresses of officers and/or directors: A. DIRECTORS PAUL B. KRAVITZ Chairman: 7284 W. PALMETTO PARK ROAD # 1069 BOCARATON, FR 33433 Vice Chairman: Address: PAUL S. MITCHELL PALMETTO PARK ROAD #106 BOCK RATON, R 33433 Director: Address: B. OFFICERS S. MITCHELL Address: 7284 W. PALMETTO PARK RIAD #106 BOCA RATUN FL 33433 Vice President: Address: KRAU177 PALMETTO PARK ROAD #106 PAZMETTS PARK RUAD #106 Address: y/lyou may attach an addendum to the application listing additional officers and/or directors. (Signature of/Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DREAMMAKERS GROUP**, **INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 2000 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 8, 2000.

Secretary of State

By of earne Fields

Certification Clerk