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J. Shivers MAR 10 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DREAMS UNLIMITED TRAVEL, 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," or "Certificate of Good Standing" 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:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip code

sbrown@lawforflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. STEVEN BROWN

Name of Person

at (407) 843-5880

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

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TALLAHASSEE SECTION
EXECUTIVE CENTER

**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. DREAMS UNLIMITED TRAVEL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3665307

(FEI number, if applicable)

4. JULY 15, 1999

(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. 301 KEYSTONE AVENUE, BLACKWOOD, NEW JERSEY 08012

(Principal office address)

4417 13TH STREET, #475, SAINT CLOUD, FLORIDA

(Current mailing address)

8. SELLER OF TRAVEL

(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: HENDRY, STONER & BROWN, P.A.

Office Address: 20 N. ORANGE AVENUE, SUITE 600

ORLANDO

(City)

, Florida 32801

(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.

Hendry, Stoner & Brown, P.A.
Bjir A. Stoner Brown

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JOHN MAGI

Address: 2880 KING OAK CIRCLE
ST. CLOUD, FLORIDA 34769

Vice Chairman: N/A

Address: _____

Director: DONNA LEFEVER-HOGNET

Address: 301 KEYSTONE AVENUE
BLACKWOOD, NEW JERSEY 08012

Director: PETER WERNER

Address: 4419 CRANSTON PLACE
ORLANDO, FLORIDA 32812

B. OFFICERS

President: JOHN MAGI

Address: 2880 KING OAK CIRCLE
ST. CLOUD, FLORIDA 34769

Vice President: DONNA LEFEVER-HOGNET

Address: 301 KEYSTONE AVENUE
BLACKWOOD, NEW JERSEY 08012

Secretary: N/A

Address: _____

Treasurer: DONNA LEFEVER-HOGNET

Address: 301 KEYSTONE AVENUE, BLACKWOOD, NEW JERSEY 08012

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN MAGI, PRESIDENT

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

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SECRETARY
TALLAHASSEE, FLORIDA

Addendum to
Application by Foreign Corporation for Authorization to
Transact Business in Florida

Dreams Unlimited Travel, Inc.

Number 12B:

CEO PETER WERNER
 4419 CRANSTON PLACE
 ORLANDO, FLORIDA 32812

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

DREAMS UNLIMITED TRAVEL, INC.

0100787095

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 12, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Donna Lefever
301 Keystone Avenue
Blackwood, NJ 08012 0000*

I further certify that the incorporator is:

*Capitol Information Service Inc
172 West State Street
Trenton, NJ 08608 0000*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: June 2, 2010.

Chief Exec. Officer (CEO

*Peter Werner
424 E. Central Ave#324
Orlando, FL 32801*

President

*John Magi
2880 King Oak Circle
St. Cloud, FL 34769*

Treasurer

*Donna Lefever
301 Keystone Ave
Blackwood, NJ 08012*

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TALLAHASSEE, FL 32301

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

DREAMS UNLIMITED TRAVEL, INC.

0100787095



Certification# 119417546

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
3rd day of February, 2011*

*Andrew P. Sidamon-Eristoff
Acting State Treasurer*

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