

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023383

FILED
Nov 23, 2005
Secretary of State

Entity Name: DREAM CASTLE PROPERTIES, LLC

Current Principal Place of Business:

201 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

6950 CYPRESS RD
101
PLANTATION, FL 33317 US

FEI Number: 20-3016462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CORRINE, ROSNER B
6950 CYPRESS RD
101
PLANTATION, FL 33317 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: CORRINE B ROSNER P.A.

11/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEREVENSKY, JACLYN G
Address: 201 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACLYN G. DEREVENSKY

MGRM

11/23/2005

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