2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090951

Entity Name: DREAM RANCHES, LLC

FILED Nov 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 SW 141 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4500 SW 141 AVENUE MIRAMAR, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRINGTON, LYNDA 4500 SW 141 AVENUE MIRAMAR, FL 33027 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: LYNDA HARRINGTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRINGTON, LYNDA Address: 4500 SW 141 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: CORDES, CHARLES H
Address: 17615 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: LYNDA HARRINGTON MGRM 11/06/2010