

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000092623

Entity Name: DREAMDRIVE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
APT. # 11F
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DRIVE
APT. # 11F
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 27-0995411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BVLD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRO, PASCAL
Address: 881 OCEAN DRIVE APT #11F
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: REDON, LAURENT
Address: 881 OCEAN DRIVE APT #11F
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: MORENO, RAFAEL
Address: 848 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: PASCAL DRO

MGR

04/22/2011

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