

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001000

Entity Name: DREAM BALLOON ENTERPRISES LLC

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

5750 MAJOR BLVD., STE. 510
ORLANDO, FL 32819

New Principal Place of Business:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5750 MAJOR BLVD., STE. 510
ORLANDO, FL 32819

New Mailing Address:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

FEI Number: 26-2309406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTARDI, MICHAEL
1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MASON, GARY
1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 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: GARY MASON

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATTARDI, MICHAEL
Address: 1330 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MASON, GARY
Address: 195 ROUTE 9 SOUTH, SUITE #204
City-St-Zip: MANALAPAN, NJ 07726

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: GARY MASON

MRG

10/27/2011

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