

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001000

FILED
Nov 14, 2012
Secretary of State

Entity Name: DREAM BALLOON ENTERPRISES LLC

Current Principal Place of Business:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2309406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MICHAEL ATTARDI

MGR

11/14/2012

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