2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002712

Entity Name: DREAM TOURS, INC.

FILED Jan 29, 2010 Secretary of State

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

201 LONGVIEW AVE, SUITE 10102 812 DEERWOODS RD CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

201 LONGVIEW AVE, SUITE 10102 812 DEERWOODS RD CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 74-3254634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CLEMENT, RYAN
201 LONGVIEW AVE, SUITE 10102
CELEBRATION, FL 34747 US

CLEMENT, RYAN
812 DEERWOODS RD.
CELEBRATION, FL 34747 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: RYAN P CLEMENT 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLEMENT, RYAN
Address: 812 DEERWOODS RD
City-St-Zip: CLEBRTION, FL 34747

Title: C

Name: CRAGER, ROBERT Address: 4849 LORRAINE WAY City-St-Zip: ORLANDO, FL 34747

Title: VP

Name: LAMA, LIRA

Address: 1010 BANKS ROSE STREET City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN P CLEMENT MR 01/29/2010