2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004004

FILED Jan 26, 2012 Secretary of State

Entity Name: BLUE SKY DREAM FOUNDATION, INC.

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

913 SUMMER BREEZE DR BRANDON, FL 335117035

Current Mailing Address: New Mailing Address:

913 SUMMER BREEZE DR BRANDON, FL 335117035

FEI Number: 30-0549701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, RAY 913 SUMMER BREEZE DR BRANDON, FL 33511 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: RAY WILSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WILSON, RAY

Address: 913 SUMMER BREEZE DR City-St-Zip: BRANDON, FL 33511

Title: D

Name: WILSON, ELIZABETH
Address: 913 SUMMER BREEZE DR
City-St-Zip: BRANDON, FL 33511

Title:

Name: JENKIN S, MARKUS Address: 4717 LITTLE DENISE CT City-St-Zip: VALRICO, FL 33594

Title:

Name: DOUGLAS, JOHN
Address: 1961 SANDPIPER DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D

Name: BROWN, KIMMY Address: 6114 N 22TH ST City-St-Zip: TAMPA, FL 33610

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: RAY WILSON D 01/26/2012