

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006624

FILED
Apr 14, 2012
Secretary of State

Entity Name: DREAM CHANGE, INC.

Current Principal Place of Business:

12045 EDGEWATER DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2560 RCA BLVD
SUITE #107
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 705
WHATELY, MA 01093

New Mailing Address:

321 HIGH SCHOOL ROAD
D3#123
BAINBRIDGE ISLAND, WA 98110 US

FEI Number: 65-0729702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, JOHN M
12045 EDGEWATER DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PIERCE, JOHN
2560 RCA BLVD
SUITE #107
PALM BEACH GARDENS, FL 33410 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: JOHN PIERCE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: PERKINS, JOHN M
Address: 321 HIGH SCHOOL RD, D3#123
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

Title: S/T
Name: SOUTHARD, ROBERT Y
Address: PO BOX 1350
City-St-Zip: DUXBURY, MA 02331 US

Title: D
Name: LUCAS, KIMAN
Address: 321 HIGH SCHOOL ROAD, D3#123
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

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: KIMAN A LUCAS

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date