

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# N97000002405

Entity Name: DREAM-A-WISH, INC.

Current Principal Place of Business:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3436624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KEISER, WOODROW
232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129 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: WOODROW W. KEISER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEISER, WOODROW
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: D
Name: KEISER, PATRICIA
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: WOODROW W. KEISER

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date