

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133298

Entity Name: AUTO DREAMS AUTOS INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

8025 ANDERSON RD
SUITE A
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

3803 WOODROFFE CT
TAMPA, FL 33618

New Mailing Address:

PO BOX 2
SHARPS, FL 32959

FEI Number: 22-3888144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, BROWN
3803 WOODROOFE COURT
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LINDSEY, AUNDRAY
8025 ANDERSON RD
SUITE A
TAMPA, FL 33618 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: AUNDRAY LINDSEY

01/08/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESSEX, SHAWN
Address: 7927 SOUTH INGLESIDE
City-St-Zip: CHICAGO, IL 60619

Title: VP
Name: LINDSEY, AUNDRAY
Address: 2673 107TH LANE NW
City-St-Zip: COON RAPIDS, MN 55433

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN ESSEX

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date