

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021869

Entity Name: DREAM ON PROPERTIES, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

453 EAGLE DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

7485 CONROY RD
SUITE D
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 470923
CELEBRATION, FL 34747

New Mailing Address:

7485 CONROY RD
SUITE D
ORLANDO, FL 32835

FEI Number: 80-0056567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBENAUER, LEANDRO J
411 ARBOR CIRCLE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

OBENAUER, LEANDRO J
7485 CONROY RD
SUITE D
ORLANDO, FL 32835 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: LEANDRO J OBENAUER

09/27/2005

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: DPVP () Delete
Name: OBENAUER, LEANDRO J ST
Address: 411 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Delete
Name: CASTELLANO, ARDENAGO
Address: 939 CAMBRIDGE COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OBENAUER, LEANDRO J DPS
Address: 7485 CONROY RD
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEANDRO J OBENAUER

DPS

09/27/2005

Electronic Signature of Signing Officer or Director

Date