

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039257

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMERICAN DREAM REALTY & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16299 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

16299 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

16299 BROOKRIDGE BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

16299 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

FEI Number: 57-1159079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, HEATHER A
7448 DEL RIO AVE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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: HEATHER THORPE

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 () Delete
Name: THORPE, HEATHER A
Address: 7448 DEL RIO AVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP () Delete
Name: THORPE, HEATHER A
Address: 7448 DEL RIO AVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: DIRE () Delete
Name: THORPE, JANET L
Address: 8013 MISSION ST
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: DIRE () Delete
Name: THORPE, ARTHUR
Address: 8013 MISSION ST
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: THORPE, HEATHER A
Address: 7448 DEL RIO AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: T (X) Change () Addition
Name: THORPE, HEATHER A
Address: 7448 DEL RIO AVE
City-St-Zip: BROOKSVILLE, FL 34613

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: HEATHER THORPE

Electronic Signature of Signing Officer or Director

PRES

01/13/2005

Date