

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065336

Entity Name: DREAM ROAD CORP.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3350 SW 148 AVE
MIRAMAR, FL 33027

New Mailing Address:

15620 LATINA PLACE
WELLINGTON, FL 33414 US

FEI Number: 47-0923706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, JAMES
7212 FAIRWAY DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MEEHAN, GERARD
15620 LATINA PLACE
WELLINGTON, FL 33414 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: GERARD MEEHAN

06/22/2005

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: D () Delete
Name: MEEHAN, GERARD
Address: 190 OLD TAPPAN RD
City-St-Zip: TAPPAN, NY 10983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEEHAN, GERARD
Address: 15620 LATINA PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: MEEHAN, MILENA
Address: 15620 LATINA PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: GERARD MEEHAN

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date