2007 FOR PROFIT CORPORATION

FILED Feb 22, 2007 8:00 am

| r | AIIIIOAL | - KEFOKI | | – Secre | etary of State | |
|--|--|---|---------------------------------------|--|--|--|
| DOCUMENT # P0400060070 1. Entity Name WE MUST BE DREAMING STABLE, INC | | | | | 007 90014 009 ***150.00 | |
| Principal Place of Business 5060 NW 124 WAY CORAL SPRINGS, FL 33076 | | Mailing Address 5060 NW 124 WAY CORAL SPRINGS, FL 33076 | | | INI ARIN BANA SINI ARIN ARIN IYAN BANADI II IBDI | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01302007 Chg-P | CR2E034 (12/06) | |
| City & State | | City & State | | 4. FEI Number 86-1102497 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desir | Fee Required | |
| | 6. Name and Address of Current | Registered Agent | Nome | 7. Name and Address of N | ew Registered Agent | |
| MILLER, FRED 5060 NW 124 WAY CORAL SPRINGS, FL 33076 | | | Name Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | FL Zip Code | |
| 8. 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. I am familiar with, and accept | | | | | | |
| the obligat | tions of registered agent. | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | Land title if applicable. (NOTE | : Registered Agent signature requ | ired when reinstating) | DATE | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campai Trust Fund Contr | | 5.00 May Be dded to Fees | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO | OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MILLER, FRED 5060 NW 124 WAY CORAL SPRINGS, FL 33076 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-\$T-ZIP | VP KITCHMAN, ALAN 10720 LONDON ST COOPER CITY, FL 33026 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ADAMSKY, DOUGLAS 11441 NW 48 CT CORAL SPRINGS, FL 33076 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS | | ☐ Change ☐ Addition | |
| | | | CITY-ST-ZIP | | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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