

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113969

FILED
Nov 13, 2009
Secretary of State

Entity Name: FANTASY DREAM PRODUCTIONS, INC.

Current Principal Place of Business:

3420 WEST 75 PLACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3420 WEST 75 PLACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 87-0745768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALVO, MANUEL
3420 WEST 75 PLACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALVO, XIOMARA
3420 WEST 75 PLACE
HIALEAH, FL 33018 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: XIOMARA GONZALVO

11/13/2009

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: PVST () Delete
Name: GONZALVO, XIOMARA
Address: 3420 WEST 75 PLACE
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: GONZALVO, XIOMARA
Address: 3420 WEST 75 PLACE
City-St-Zip: HIALEAH, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEREZ, ARMANDO A
Address: 8397 REDNOCK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Change (X) Addition
Name: MARTIN, MANUEL A
Address: 1335 W 49PL #301
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: XIOMARA GONZALVO

PRES

11/13/2009

Electronic Signature of Signing Officer or Director

Date