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September 22, 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dreams R.V. Sales, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000128097

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Billy R. Ready, Esq.  
(Name of Person)

Billy R. Ready, P.A.  
(Name of Firm/Company)

P.O. Box 1399  
(Address)

Auburndale, FL 33823  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joann Groggs at ( 863 ) 965-2516  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**\$35.00**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dreams R.V. Sales, Inc.
2. The principal office address: 1014 U.S. Highway 92 West, Auburndale, FL 33823
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/9/2004 Document number: PO4000128097
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alice R. Stanley

1006 Highway 92

Auburndale, FL 33823

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **This new address should be changed for all the officer's address.**

Alice R. Stanley

1014 U.S. Highway 92 West, Auburndale, FL 33823

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

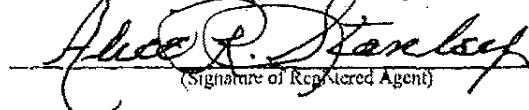
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Levy G. Stanley, VP

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

9-20-04  
(Date)

If signing on behalf of an entity:

Alice R. Stanley

(Typed or Printed Name)

Reg. Agent, President, Treasurer

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 SEP 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA