

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114757

Entity Name: DREAM FACTORY STUDIOS, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

111 DELL ROAD
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

111 DELL ROAD
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-3331456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAIN, MICHA
111 DELL ROAD
FT WALTON BEACH, FL 32547 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: MICHA MCLAIN

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: PT () Delete
Name: MCLAIN, MICHA
Address: 111 DELL ROAD
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VPS () Delete
Name: OBRIEN, SEAN
Address: PO BOX 1063
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHA MCLAIN

Electronic Signature of Signing Officer or Director

PT

10/05/2006

Date