

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025939

FILED
Feb 19, 2008
Secretary of State

Entity Name: DAWN'S DREAMS OF WELLNESS COMPANY

Current Principal Place of Business:

2907 EVANS WAY
KISSIMMEE, FL 34758 US

New Principal Place of Business:

451 S NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2907 EVANS WAY
KISSIMMEE, FL 34758 US

New Mailing Address:

451 S NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-4315714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, DAWN M
2907 EVANS WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

LEWIS, DAWN M
451 S NETHERWOOD CRESCENT
ALTAMONTE SPRINGS, FL 32714 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: DAWN MARIE LEWIS

02/19/2008

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: P () Delete
Name: LEWIS, DAWN M
Address: 2907 EVANS WAY
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, DAWN M
Address: 451 S NETHERWOOD CRESCENT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: DAWN MARIE LEWIS

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date