2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011086

Entity Name: AMERICAN DREAM MANAGEMENT, INC.

FILED Sep 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10101 COURTNEY PALMS BLVD UNIT 302 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10101 COURTNEY PALMS BLVD UNIT 302 TAMPA, FL 33619

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD 21 FLOOR
MIAMI, FL 33131 US

INCORPORATING SERVICES, INC.
1540 GLEN WAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA STOPS 09/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YAWN, CHARLES
Address: 304 NORTH QUINCY ST.
City-St-Zip: QUITMAN, GA 31643 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES YAWN PRES 09/13/2011