

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014437

Entity Name: RICK'S SUB DREAM #1, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5921 NW 47TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

801 S UNIVERSITY DRIVE
C-139
PLANTATION, FL 33324

Current Mailing Address:

5921 NW 47TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

801 S UNIVERSITY DRIVE
C-139
PLANTATION, FL 33324

FEI Number: 20-8354802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD STE 105
FT LAUDERDALE, FL 33312 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: BERNARD A. SINGER

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: D () Delete
Name: LOPEZ, RICHARD
Address: 5921 NW 47TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, RICHARD
Address: 801 S UNIVERSITY DRIVE, C-139
City-St-Zip: PLANTATION, FL 33324

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: RICHARD LOPEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date