

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031019

FILED
Oct 16, 2009
Secretary of State

Entity Name: NEW DREAMZ VENTURE GROUP INC.

Current Principal Place of Business:

2395 LONGWORTHY ROAD
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2395 LONGWORTHY ROAD
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 26-4669649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, FREDERICK D
2395 LONGWORTHY ROAD
NORTH PORT, FL 34288 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: FREDERICK D BRYANT

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: CP () Delete
Name: BRYANT, FREDERICK D CEO
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: BRYANT, TONYA RENEE
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: HYLTON, SHANA
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: P () Delete
Name: BRYANT, FREDERICK M
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: T () Delete
Name: ROBERTS, LEWIS
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRYANT, FREDERICK D CEO
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288 US

Title: S (X) Change () Addition
Name: BRYANT, TONYA R SECRETA
Address: 2395 LONGWORTHY ROAD
City-St-Zip: NORTH PORT, FL 34288 US

Title: COO (X) Change () Addition
Name: MOLITOR, JIM COO
Address: 1819 NW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: P (X) Change () Addition
Name: BRYANT, FREDERICK M PRES
Address: 84-14 ROCKAWAY BEACH BLVD
City-St-Zip: ROCKAWAY, NY 11693 US

Title: NA (X) Change () Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

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: FREDERICK D BRYANT

CEO

10/16/2009

Electronic Signature of Signing Officer or Director

Date