2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 28, 2009
Secretary of State

DOCUMENT# P08000045998

Entity Name: ONCE UPON A DREAM, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133

New Mailing Address:

FEI Number: 61-1562644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLOOM, BURT R
2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133 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: BURT BOOM

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:	BLOOM, BROOKE A
Address:	2601 SOUTH BAYSHORE DR, STE 14050
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MRS. (X) Change ( ) Addition
Name:	BLOOM LAM, BROOKE A
Address:	2601 SOUTH BAYSHORE DR, STE 14050
City-St-Zip:	MIAMI, FL 33131

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: BROOKE A. BLOOM LAM OWNE 10/28/2009

Electronic Signature of Signing Officer or Director Date