2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082966

Entity Name: USA DREAMS CORP

FILED Jan 14, 2010 Secretary of State

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

633 S ROYAL POINCIANA BLVD 1407 NW 80TH WAY 218 PLANTATION, FL 33322

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

633 S ROYAL POINCIANA BLVD 1407 NW 80TH WAY 218 PLANTATION, FL 33322

MIAMI SPRINGS, FL 33166

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

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

DELGADO, EVA D
633 S ROYAL POINCIANA BLVD
218

DELGADO, EVA D
1407 NW 80TH WAY
PLANTATION, FL 33322 US

MIAMI SPRINGS, FL 33166 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: RONALD A. OVIEDO SEQUEIRA 01/14/2010

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:

 Name:
 DELGADO, EVA D

 Address:
 1407 NW 80TH WAY

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP

 Name:
 OVIEDO, RONALD A

 Address:
 1407 NW 80TH WAY

 City-St-Zip:
 PLANTATION, FL 33322 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: RONALD A. OVIEDO SEQUEIRA

VΡ

01/14/2010