

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000015119

FILED
May 01, 2012
Secretary of State

Entity Name: DREAM GIVERS ACTIVITY & FITNESS CENTER INC.

Current Principal Place of Business:

6418 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

21 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

6418 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

21 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

FEI Number: 27-1999835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, TERESA
6418 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880 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: TERESA PROCTOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCTOR, TERESA
Address: 6418 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR
Name: PROCTOR, TERESA
Address: 6418 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: TERESA PROCTOR

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date