

P100000024913

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 08 2010

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Dream Investors Group Inc.  
Name of Corporation

DOCUMENT NUMBER: P10000024913

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lesley E Chapman.  
Name of Contact Person

American dream Investors Group Inc.  
Firm/Company

1747 lady slipper cir  
Address

Orlando FL 32825  
City/State and Zip Code

lchapman45@hotmail.com.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lesley Chapman at (407) 701 7379  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The American Dream Investors Group, Inc.
2. The principal office address: 1747 lady slipper Cir  
Orlando FL 32825
3. The mailing address (if different): 1747 lady slipper Cir  
Orlando FL 32825
4. Date of incorporation/qualification: March 22 2010 Document number: P10000024913
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lesley E Chapman  
939 Hallowell Cir Orlando FL  
32828

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lesley E Chapman  
1747 lady slipper Cir  
Orlando FL 32825

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lesley Chapman President for The American Dream Investors Group Inc  
Signature of an officer or director  
Lesley Chapman  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lesley Chapman  
Signature of Registered Agent

12-01-10  
Date

If signing on behalf of an entity:

Lesley Chapman  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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