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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: THE	E AMERICAN DRE.	AM INVESTO	ORS GROUP	INC.
DOCUMENT NU	MBER:	P1000002	4913	
	ment of Change of Registe			ed for filing.
Please return all co	rrespondence concerning th	his matter to the fo	ollowing:	
	Nai	JUAN PRIETO me of Contact Pen	son	rice and the second
	THE AMERICAN D	REAM INVEST	ORS GROUP II	NC.
	1747	LADY SLIPPEI Address	R CIR	
	OR City	LANDO FL 328 y/State and Zip Co	325 ode	
_	juanh E-mail address: (to be us	ouses@gmail.c sed for future and	com nual report notific	ation)
For further informa	tion concerning this matter	r, please call:		
Juan F Nam	Prieto ne of Contact Person	at (321) ea Code & Daytime	3033750 e Telephone Number
Enclosed is a \$35.0	0 check made payable to th	he Department of S	State.	
	Mailing Address: Amendment Section		Street Address: Amendment Sect	ion

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

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: 3533 VALLEYVIEW DR
KISSIMMEE FL 34746
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/22/2010 Document number: P10000024913
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 1747 LADY SLIPPER CIR
ORLANDO FL 32825
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LESLEY E CHAPMAN 3533 VALLEYVIEW DR
KISSIMMEE FL 34746
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 E CHAPMAN Signature of an officer or director 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.
Tesley Charma 09/13/2011
Signature of Registered Agent If signing on behalf of an entity:
PRESIDENT Typed or Printed Name

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