2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045434

Entity Name: DREAM BOATS GLOBAL, INC

FILED Jan 31, 2013 Secretary of State

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

8424 ARCOLA AVENUE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8424 ARCOLA AVENUE HUDSON, FL 34667

FEI Number: 27-2720382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, RALPH D 8424 ARCOLA AVENUE HUDSON, FL 34667 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: RALPH D. BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, RALPH D
Address: 8424 ARCOLA AVENUE
City-St-Zip: HUDSON, FL 34667 US

Title: [

Name: ESPOSITO, PHILLILP
Address: 11021 MATTERHORN CT
City-St-Zip: SPRING HILL, FL 34608 US

Title: D

Name: MARKOPULOS, ZISIMOS Address: 603 VINTAGE WAY City-St-Zip: BRANDON, FL 33511 US

Title: [

Name: SCHULMAN, BRUCE R Address: 178 WARREN AVENUE City-St-Zip: PLYMOUTH, MA 02360 US

Title: [

Name: LAY, HARRY

Address: 9321 SOUTH TOLEDO AVENUE

City-St-Zip: TULSA, OK 74137 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: RALPH D. BROWN P 01/31/2013