

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38569

FILED
Oct 16, 2006
Secretary of State

Entity Name: AMERI-DREAM AFFORDABLE HOMES, INC.

Current Principal Place of Business:

7124 CONGRESS ST.
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

New Mailing Address:

7124 CONGRESS ST.
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

555 CITY PARK AVENUE
COLUMBUS, OH 43215 US

FEI Number: 31-1346396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY L.
7124 CONGRESS STREET
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SMITH, NANCY L RA
7124 CONGRESS STREET
NEW PORT RICHEY, FL 34653 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: NANCY L SMITH

10/16/2006

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: CPS () Delete
Name: SMITH, NANCY L.,
Address: 555 CITY PARK AVENUE
City-St-Zip: COLUMBUS, OH 43215

Title: RM () Delete
Name: PRICE, GARY P
Address: 555 CITY PARK AVENUE
City-St-Zip: COLUMBUS, OH 43215

Title: TD () Delete
Name: SMITH, NANCY L.,
Address: 555 CITY PARK AVENUE
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: SMITH, NANCY L RA
Address: 555 CITY PARK AVENUE
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY L SMITH

RA

10/16/2006

Electronic Signature of Signing Officer or Director

Date