

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015511

FILED
Nov 22, 2010
Secretary of State

Entity Name: AMERICAN DREAM COMPANIES, INC.

Current Principal Place of Business:

138 PALM COAST PKWY
#330
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY
#330
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3362086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSZALKOWSKI, JOHN
138 PALM COAST PKWY NE
SUITE 330
PALM COAST, FL 32137 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: JOHN KOSZALKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSZALKOWSKI, JOHN
Address: 138 PALM COAST PKWY N E #330
City-St-Zip: PALM COAST, FL 32137

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: JOHN KOSZALKOWSKI

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date