

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106510

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE DREAM MAKERS BY ROSE KISH, INC.

Current Principal Place of Business:

2528 NW 49TH TERR
COCONUT CREEK, FL 33063

New Principal Place of Business:

230 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2528 NW 49TH TERR
COCONUT CREEK, FL 33063

New Mailing Address:

230 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-0890646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISH, ROSE
2528 NW 49 TERR. #724-3
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

KISH, ROSE
9502 WORSWICK CT
WELLINGTON, FL 33414 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: ROSE KISH

01/14/2005

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: PD () Delete
Name: KISH, ROSE
Address: 2528 NW 49TH TERR
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KISH, ROSE
Address: 9502 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSE KISH

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date