

P99000034003

Requester's Name

**DREAM
HOMES**
REAL ESTATE
COMPANY

3485 W. Flagler St., Suite 500
Miami, Florida 33125

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004602286--3
-09/20/01--01040--009
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 10:24

R.A. Charge

Examiner's Initials *LP*

9-26-2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : DREAM HOMES REAL ESTATE COMPANY

2. The mailing address of the corporation : 962 SW 82 AVE., MIAMI, FL 33144

3. Date of incorporation/qualification: 4/12/99 Document number: P99 000034003

4. The name and address of the current registered agent and office:

LORETTA SIMON
8249 NW 36 ST., STE. 214
MIAMI, FL 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LORETTA MELENDEZ
962 SW 82 AVE.
MIAMI, FL 33144

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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.

Loretta Melendez
(Signature of an officer, chairman or vice chairman of the board)

9/14/01
(Date)

Loretta Melendez, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Loretta Melendez
(Signature of Registered Agent)

9/14/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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