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: JOE H. SCOTT, SR.

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 831987

Entity Name: CROWN DIVERSIFIED INDUSTRIES CORP.

Current Principal Place of Business:

300 LOCK ROAD DEERFIELD BCH, FL 33442

Current Mailing Address:

1065 EXECUTIVE PARKWAY SUITE 300 ST. LOUIS, MO 63141 US

FEI Number: 43-0956288

Name and Address of Current Registered Agent:

SCOTT, SR., JOE HPRES 300 LOCK ROAD DEERFIELD BEACH, FL 33442 US FILED Jan 28, 2013 Secretary of State CC4342246955

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PT	Title	S
Name	SCOTT, JOE H., SR.	Name	SCOTT, LORETTA
Address	300 LOCK ROAD	Address	300 LOCK ROAD
City-State-Zip:	DEERFIELD BCH FL 33442	City-State-Zip:	DEERFIELD BCH FL 33442
Title	v	Title	AS
Title Name	V SCOTT, JOE H.	Title Name	AS GLADSON, GEORGETTE M
			-
Name	SCOTT, JOE H. 300 LOCK ROAD	Name	GLADSON, GEORGETTE M

PRESIDENT

01/28/2013

Date

Date