

## (((H10000138829 3)))

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

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation:  CROWN ENTERPRISES, INC., doing business in Florida as, CROWN OF MICHIGAN, INC.  2. The principal office address:  12225 Stephens Road Warren MI 48089-2010  3. The mailing address (if different):  4. Date of incorporation/qualification:  12/15/2003 Document number:  F03000006197  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  C T CORPORATION SYSTEM  1200 SOUTH PINE ISLAND ROAD  PLANTATION FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered office ((if changed)):  National Corporate Research, Ltd., inc.  515 East Park Avenue  (P.O. Box NOT exemple):  Tallahassee Florida 32301  The arrest 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, or hard-corporation has been notified in writing of the change.  1/22/0 (Pinador syndsome and title)  1 further agree, we comply will the provisions of all singuies relative to the proper and complete performance of my during and and an analysis of the proper and complete performance of my during and and an analysis of the change.  (Signature of Registered agent and agent to position of my position are registered agent of the corporation has been negliged in writing of this change.  (Signature of Registered agent and agent to position as registered agent of the corporation has been negliged in writing of this change.  (Signature of Registered Agent) (Date)  (Signature of Registered Agent) (Date)	statement of ch	e provisions of sections 60 tange is submitted for a co	orporation organi	ed under the laws o	of the State of	utes, this Michigan	
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	•	- ,			(Date)	- <del></del>	
Lucy Dawson, Assistant Secretary	Lucy D	awaan, Assistant Seci	retary				
(Typed or Printed Name)						·	

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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