2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021147

Entity Name: CROWN HEAD CORPORATION

FILED Dec 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

322 TANGELO STREET 1900 S. HARBOR CITY BLVD SEBASTIAN, FL 32958

328

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

322 TANGELO STREET 1900 S. HARBOR CITY BLVD SEBASTIAN, FL 32958

MELBOURNE, FL 32901

FEI Number: 68-0542442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NICHOL, HOLLY D NICHOL, HOLLY D 322 TANGELO ST 707 BIANCE DR. NE SEBASTIAN, FL 32958 US PALM BAY, FL 32905 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: HOLLY D. NICHOL 12/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NICHOL, HOLLY D Name: 707 BIANCA DR. NE Address: City-St-Zip: PALM BAY, FL 32905

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: HOLLY D. NICHOL **PRES** 12/15/2010