

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021147

FILED
Dec 15, 2010
Secretary of State

Entity Name: CROWN HEAD CORPORATION

Current Principal Place of Business:

322 TANGELO STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

1900 S. HARBOR CITY BLVD
328
MELBOURNE, FL 32901

Current Mailing Address:

322 TANGELO STREET
SEBASTIAN, FL 32958

New Mailing Address:

1900 S. HARBOR CITY BLVD
328
MELBOURNE, FL 32901

FEI Number: 68-0542442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOL, HOLLY D
322 TANGELO ST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

NICHOL, HOLLY D
707 BIANCA DR. NE
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: PS
Name: NICHOL, HOLLY D
Address: 707 BIANCA DR. NE
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

Electronic Signature of Signing Officer or Director

Date