

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077083

FILED
Mar 02, 2011
Secretary of State

Entity Name: CRYSTAL OF OCALA, CORP.

Current Principal Place of Business:

11313 E. SALMON DR.
FLORAL CITY, FL 34436

New Principal Place of Business:

918-A SE FORT KING STREET
OCALA, FL 34471

Current Mailing Address:

11313 E. SALMON DR.
FLORAL CITY, FL 34436

New Mailing Address:

918-A SE FORT KING STREET
OCALA, FL 34471

FEI Number: 65-1196446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAN, DAVID M
11313 E. SALMON DR.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

EWAN, DAVID M
918-A SE FORT KING STREET
OCALA, FL 34471 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: DAVID M. EWAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EWAN, DAVID M
Address: 918-A SE FORT KING STREET
City-St-Zip: OCALA, FL 34471

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: DAVID M. EWAN

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date