

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL OF OCALA, CORP.

DOCUMENT NUMBER: P03000077083

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN F. WELCH, ESQ.

Name of Contact Person

JOHN F. WELCH LAW OFFICE

Firm/ Company

PO BOX 833

Address

OCALA, FL 34478-0833

City/ State and Zip Code

HOYAOAK@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN F. WELCH, ESQ.

Name of Contact Person

at (352)

732-9800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

9:23
STATE
FLORIDA

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

John F. Welch

Attorney at Law

916 S. E. Font King Street

Post Office Box 833

Ocala, Florida 34478

Telephone

(352) 732-9800

Facsimile

(352) 732-9803

John F. Welch

** Also Admitted in New York*

March 3, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement of Crystal of Ocala, Corp.
and Change of Officership

Gentlemen:

Enclosed herewith please find a Cover Letter along with a Statement of Change of Address for Resident Agent of Crystal of Ocala, Corp., showing Mr. David M. Ewan as the President and Sole Officer and Sole Director. Also enclosed herewith please find a Reinstatement Online Filing Form showing the same information for Crystal of Ocala, Corp., Document Number: P03000077083. In addition, please find the Articles of Amendment to Crystal of Ocala, Corp., showing the new address for the corporation as well as the new address for the Resident Agent; the removal of an Officer; and the addition of David M. Ewan as President, Vice President, Secretary, Treasurer, and the Sole Director.

I am enclosing herewith a check for \$935.00, which I understand is the cost for reinstatement of this corporation since it has been inactive for two years, and \$35.00 for the amendment. Please contact my office if I am lacking any forms or information, or if the payment submitted is not correct.

Very truly yours,


John F. Welch

JFW:cl
Enclosures

The date of each amendment(s) adoption: 3/3/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval
by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/3/2011

X Signature David M Ewan
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID M. EWAN
(Typed or printed name of person signing)

President and sole officer and Director
(Title of person signing)