

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110833

Entity Name: AMERICAN CROWN INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

36203 US HWY 19 N
PALMHARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2121 STONEVIEW RD
ODESSA, FL 33556 US

New Mailing Address:

36203 US HWY 19 N
PALMHARBOR, FL 34684 US

FEI Number: 20-0311395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDDA, NARMEEN S
2121 STONEVIEW RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HUDDA, NARMEEN S
36203 US HWY 19N
PALMHARBOR, FL 33684 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: NARMEEN S HUDDA

02/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HUDDA, NARMEEN S
Address: 2121 STONEVIEW RD.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HUDDA, NARMEEN S
Address: 36203 U S HWY 19N
City-St-Zip: PALM HARBOR, FL 33684 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NARMEEN S HUDDA

PS

02/10/2009

Electronic Signature of Signing Officer or Director

Date