

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038254

FILED  
Nov 04, 2005  
Secretary of State

Entity Name: CROWN REAL ESTATE INVESTMENT TRUST, INC.

## Current Principal Place of Business:

2051 45THN STREET  
104  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

1101 DUNCAN CIRCLE SUITE 202  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

1101 DUNCAN CIRCLE  
202  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 14-1906795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MONIQUE D  
809 W. 4TH STREET  
RIVIERA BEACH, FL 33404      US

## Name and Address of New Registered Agent:

SAFE HARBOUR CONSULTING, LLC  
11420 US HWY ONE SUITE 147  
NORTH PALM BEACH, FL 33408      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: JENNIFER R. CHRISTIANSEN

11/04/2005

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: P ( ) Delete  
Name: WILLIAMS, WHENTLY O  
Address: 1101 DUNCAN CIRCLE #202  
City-St-Zip: PALM BEACH, FL 33418

Title: VP ( ) Delete  
Name: BROWN, MONIQUE D  
Address: 809 W. 4TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WILLIAMS, WHENTLY O  
Address: 1101 DUNCAN CIRCLE #202  
City-St-Zip: PALM BEACH, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WHENTLY WILLIAMS

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date