2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159941

Entity Name: MR. CROWN BATS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13435 SW 128 ST., STE. 102 MIAMI, FL 331866132

Current Mailing Address: New Mailing Address:

13435 SW 128 ST., STE. 102 MIAMI, FL 331866132

FEI Number: 22-3918662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MIRANDA, GUSTAVO 33 FLAGLER DRIVE MIAMI SPRINGS, FL 33166 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: GUSTAVO MIRANDA 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MIRANDA, GUSTAVO

 Address:
 13435 SW 128 ST., STE. 102

 City-St-Zip:
 MIAMI, FL 331866132

Title: DV

 Name:
 ROMAY, GUILLERMO

 Address:
 13435 SW 128 ST., STE. 102

 City-St-Zip:
 MIAMI, FL 331866132

Title: DS

Name: ROMAY, BELKYS

Address: 13435 SW 128 ST., STE. 102 City-St-Zip: MIAMI, FL 331866132

Title: DT

 Name:
 MIRANDA, ELIZABET

 Address:
 13435 SW 128 ST., STE. 102

 City-St-Zip:
 MIAMI, FL 331866132

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: GUILLERMO ROMAY DV 02/08/2011