

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000037203

Entity Name: T CROWN HOLDINGS III, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE SUITE 800
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE SUITE 800
MIAMI BEACH, FL 33139

FEI Number: 45-2073709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROURKE
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, ROURKE
1680 MICHIGAN AVE SUITE 800
MIAMI BEACH, FL 33139 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: ROURKE SMITH

10/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROURKE
Address: 1680 MICHIGAN AVE SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

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: ROURKE SMITH

PRES

10/09/2013

Electronic Signature of Signing Officer or Director

Date