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Division of Corporations

Fax Number

: (850)617-6380

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Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone

: (305)854-6000

Fax Number

: (305)860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE CROWN HOME HOLDINGS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

OF

CROWN HOME HOLDINGS, INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation CROWN HOME HOLDINGS. INC.

SECOND: The principal office address of the corporation is 4770 Biscayne Boulevard, Suite

1430, Miami. Florida 33137 and the mailing address is the same.

THIRD: The date of incorporation was March 14, 2022. The Corporation's document

number is P22000019187.

FOURTH: The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

Serfaty Law, PA 4770 Biscayne Boulevard, Suite 1430 Miami, Florida 33137



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FIFTH: The address of the Registered Agent shall be changed to:

> SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

> Spiegel & Utrera, P.A. Natalia Vice-President

SIXTH:

The street address of its registered office and the street address of the business office

of its registered agent, as changed will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

This change shall be effective upon the filing with the Secretary of State of Florida. EIGHTH:

Signed this 11 May 2023

David Bitton, Chairman of the Board of Directors

