

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000069867

Entity Name: CROW INDUSTRIES, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

2106 LIONS CLUB RD
UNIT 1
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13821 87TH AVENUE NORTH
SEMINOLE, FL 337762222

New Mailing Address:

2106 LIONS CLUB RD
UNIT 1
CLEARWATER, FL 33764

FEI Number: 59-3397298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROW, PHILLIP T
13821 87TH AVE N
SEMINOLE, FL 337762222 US

Name and Address of New Registered Agent:

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: PHILLIP T. CROW, SR.

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: CEO () Delete
Name: CROW, PHILLIP T SR
Address: 13821 87TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337762222

Title: VSD () Delete
Name: CROW, MURIEL J
Address: 13821 87TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337762222

Title: PTD () Delete
Name: CROW, PHILLIP T JR
Address: 9025-122ND AVE N
City-St-Zip: LARGO, FL 337734317

Title: VD () Delete
Name: ROMANO, DANIEL E
Address: 8607 MAY CIR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PHILLIP T. CROW SR.

CEO

09/29/2009

Electronic Signature of Signing Officer or Director

Date