2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059763

Entity Name: CROWNE ELECTRONICS, INC.

FILED Jun 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3635 DAVIE BLVD

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3635 DAVIE BLVD

City-St-Zip:

FT. LAUDERDALE, FL 33312

FEI Number: 65-1007522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPBELL, DENNIS
2817 S.W. 4TH COURT
FT. LAUDERDALE, FL 33312 US

CAMPBELL, DENNIS
2907 SW 142 AVENUE
MIRAMAR, FL 33027 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: JACQUELINE CAMPBELL 06/14/2005

Electronic Signature of Registered Agent Date

MIRAMAR, FL 33027

City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

FT. LAUDERDALE, FL 33312

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CAMPBELL, DENNIS Name: CAMPBELL, DENNIS

 Address:
 2817 S.W. 4TH COURT
 Address:
 2907 SW 142 AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 MIRAMAR, FL 33027

Title: S () Delete Title: S (X) Change () Addition
Name: CAMPBELL, JACQUELINE
Address: 2817 S.W. 4TH COURT Address: 2907 SW 142 AVENUE

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: DENNIS CAMPBELL PD 06/14/2005