

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083512

Entity Name: CROWN DODGE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1797 W. HILLSBOROUGH
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5547 PENTAEL CIRCLE
TAMPA, FL 33625

New Mailing Address:

1797 W. HILLSBOROUGH
TAMPA, FL 33603

FEI Number: 65-0951847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMANI, MOHSEN Y
5547 PENTAEL CIRCLE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ADIBI, MEHDI
19153 GERACI RD
LUTZ, FL 33688 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: MEHDI ADIBI

04/01/2009

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: PD () Delete
Name: CHAMANI, MOHSEN
Address: 5547 PENTAEL CIRCLE
City-St-Zip: TAMPA, FL 33625

Title: VD () Delete
Name: ADIBI, MEHDI
Address: 10410 WILLOWBRAE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADIBI, MEHDI
Address: 19153 GERACI RD
City-St-Zip: LUTZ, FL 33558

Title: VPD (X) Change () Addition
Name: CHAMANI, MOHSEN Z
Address: 6906 ARABIAN RD
City-St-Zip: ODESSA, FL 33556

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: MEHDI ADIBI

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date