| 2007 FOR PROFIT CORPORATION | ON | FILED |
|---|---------------------------------|--|
| DOCUMENT # P99000103123 1. Entity Name CRAZY WOMAN HOLDINGS, INC. | | Jan 12, 2007 08:00 AM Secretary of State |
| Principal Place of Business Mailing Address 4889 NORTH US HWY #1 PO BOX 1148 VERO BEACH, FL 32967 VERO BEACH, FL 32961 | | |
| DO NOT WRITE IN THIS SPA | ACE | 01042007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied Fat 65-0966590 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Pee Required |
| 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL 3111 CARDINAL DRIVE VERO BEACH, FL 32963 | | DO NOT WRITE IN THIS SPACE |
| The above named entity submits this statement for the purpose of changing its regis the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and lide if applicable (NOTE: Regis FILE NOWILI FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Submit Statement for the purpose of changing its regis | stored Agent signature required | |
| 10. OFFICERS AND DIRECTORS ITTLE DPST NME KNIGHT, D V STREET ADDRESS 4889 N US 1 CTY-ST-ZP VERO BEACH, FL 32967 ITTLE NAME STREET ADDRESS CTY-ST-ZP ITTLE NAME STREET ADDRESS CTY-ST-ZP | | U00000594659 91/12/07-80047-001 150.00 DO NOT WRITE IN THIS SPACE |
| 12. I hereby certify that the information supplied with this filing does not quality for the indicated on this report or supplemential report is true and accurate and that my sig of the corporation or the receiver or frustice empowered to execute this report as rechanged, or on an attachment with an address, with abother like empowered. SIGNATURE: EIGNATURE AND TYPEO OR PRIVIED NAME OF SIGNAR OR DEPARTMENT. | quired by Chapter 607 | The first of the |

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D. VILTOR KNIGHT

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