

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000097233

**FILED  
Jan 25, 2010  
Secretary of State**

**Entity Name:** CZ WATCHES INC

**Current Principal Place of Business:**

5025 COLLINS AVE  
APT 803  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5025 COLLINS AVE  
APT 803  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 90-0422474      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ZUNIGA-PAREDES, PEDRO C  
5025 COLLINS AVE  
APT 803  
MIAMI, FL 33140 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: CESAR ZUNIGA

\_\_\_\_\_  
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: P  
Name: ZUNIGA-PAREDES, PEDRO C  
Address: 5025 COLLINS AVE  
City-St-Zip: APT 803, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: PEDRO C ZUNIGA PAREDES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

01/25/2010

\_\_\_\_\_  
Date