Electronic Signature of Signing Officer/Director Detail

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: MOHAMMED HANIFF

| Title | Р | Title | V |
|-----------------|--------------------|-----------------|--------------------|
| Name | HANIFF, MOHAMMED | Name | HANIFF, NAFISA B |
| Address | 3007 SW 179 AVENUE | Address | 3007 SW 179 AVENUE |
| City-State-Zip: | MIRAMAR FL 33029 | City-State-Zip: | MIRAMAR FL 33029 |

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081105

Entity Name: FLAGLER WATCHES II, INC.

Current Principal Place of Business:

255 E. FLAGLER STREET SUITE 88-89 MIAMI, FL 33131

Current Mailing Address:

255 E. FLAGLER STREET SUITE 88-89 MIAMI, FL 33131

FEI Number: 20-4424972

Name and Address of Current Registered Agent:

SOFTBOOKS, INC. 5373 N. NOB HILL ROAD SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent **Officer/Director Detail :**

| | HANIFF, MOHAMMED | Name | HANIFF, NAFISA |
|----------|--------------------|-----------------|----------------|
| S | 3007 SW 179 AVENUE | Address | 3007 SW 179 AV |
| ate-Zip: | MIRAMAR FL 33029 | City-State-Zip: | MIRAMAR FL 3 |
| | | | |

Jan 21, 2017 Secretary of State CC7661308068

FILED

Certificate of Status Desired: No

01/21/2017

Date

OWNER