2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J64243

Entity Name: FLORIDIAN WATCH COMPANY

FILED Apr 30, 2011 Secretary of State

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

% LEO H. GRUMBLEY, JR. 3440 17TH ST

3440 17TH ST SARASOTA, FL 34235 US SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

3440-17TH STREET 3440 17TH ST

1806 TARPON AVENUE SARASOTA, FL 34235 US SARASOTA, FL 34235 US

FEI Number: 65-0018324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUMBLEY, LEO H. JR.

1806 TARPON AVEN

SABASOTA EL 24224 LIS

SABASOTA EL 24225 LIS

SARASOTA, FL 34234 US SARASOTA, FL 34235 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: LEO H. GRUMBLEY, JR. 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GRUMBLEY, LEO H., JR. Address: 1806 TARPON AVE City-St-Zip: SARASOTA, FL 34234

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: LEO H. GRUMBLEY, JR. PRES 04/30/2011