

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046145

Entity Name: SUB CHRONO WATCHES, INC

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

817 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O MOYAL ACCOUNTING SERVICES INC
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 3339

FEI Number: 20-1272561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAIM, RICHARD
Address: 817 LINCON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: MOYAL, PATRICK
Address: 208 N UNIVERISTY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIM, RICHARD
Address: 701 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD NAIM

MGRM

09/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date