

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046145

Entity Name: SUB CHRONO WATCHES, INC

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 3339

New Mailing Address:

701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 33139

FEI Number: 20-1272561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NAIM, SIMON R
701 LINCOLN ROAD
SUITE # A
MIAMI BEACH, FL 33139 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: SIMON RICHARD NAIM

10/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIM, SIMON R
Address: 701 LINCOLN ROAD, SUITE #A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SIMON RICHARD NAIM

MGRM

10/18/2006

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