

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066275

Entity Name: WATCHMEUSA LLC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1735 NE 164TH STREET, STE. 301
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

36 N.E. 1ST STREET
SUITE 226
MIAMI, FL 33132

Current Mailing Address:

1735 NE 164TH STREET, STE. 301
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

36 N.E. 1ST STREET
SUITE 226
MIAMI, FL 33132

FEI Number: 11-3785265 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:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD., SUITE 205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DI STRAVOLA, GIULIO
36 N.E. 1ST STREET
SUITE 226
MIAMI, FL 33132 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: GIULIO DI STRAVOLA

11/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI STRAVOLA, GIULIO
Address: 1735 NE 164TH STREET, STE. 301
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI STRAVOLA, GIULIO
Address: 36 N.E. 1ST STREET, SUITE 226
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: GIULIO DI STRAVOLA

MGR

11/07/2008

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