

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# P00000042504

Entity Name: RICH WATCHES, INC.

Current Principal Place of Business:

5200 NORTH FLAGLER DRIVE, STE 1002
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5200 NORTH FLAGLER DRIVE, STE 1002
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1004384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMBURIS, RICHARD A.
5200 NORTH FLAGLER DRIVE, STE 1002
WEST PALM BEACH, FL 33407 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: RICHARD FLAMBURIS

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLAMBURIS, RICHARD A
Address: 5200 NORTH FLAGLER DRIVE, STE 1002
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 an address, with all other like empowered.

SIGNATURE: RICHARD FLAMBURIS P 10/23/2008

Electronic Signature of Signing Officer or Director Date