

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087377

FILED
Oct 28, 2008
Secretary of State

Entity Name: UNIVERSAL TIMEPIECES, INC.

Current Principal Place of Business:

9903 B S MILITARY TR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

102 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

102 COMMERCE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 65-1137211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DENNIS
306 OLENBROOK DRIVE
ATLANTIS, FL 33462 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: DENNIS KENNEDY

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: P () Delete
Name: KENNEDY, DENNIS
Address: 306 GLENBROOK DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: DENNIS KENNEDY

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date