

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087377

FILED  
May 03, 2010  
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:

21218 ST ANDREWS BLVD  
#250  
BOCA RATON, FL 33433 US

## Current Mailing Address:

102 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

## New Mailing Address:

21218 ST ANDREWS BLVD  
#250  
BOCA RATON, FL 33433 US

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:

KENNEDY, LISA  
21218 ST ANDREWS BLVD  
#250  
BOCA RATON, FL 33433 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: LISA KENNEDY

05/03/2010

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  
Name: KENNEDY, DENNIS  
Address: 21218 ST ANDREWS BLVD #250  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: KENNEDY, LISA  
Address: 21218 ST ANDREWS BLVD # 250  
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: LISA KENNEDY

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date