

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095463

Entity Name: WATCH HOSPITAL, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

4200 W 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

7152 N. UNIVERSITY DR.
TAMARAC, FL 33321

Current Mailing Address:

4200 W 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

7152 N. UNIVERSITY DR.
TAMARAC, FL 33321

FEI Number: 65-1141552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARUELO, GUSTAVO
22615 SW 66TH AVE., #306
BOCA RATON, FL 33498 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: GUSTAVO FARUELO

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: D () Delete
Name: FARUELO, GUSTAVO
Address: 22615 SW 66TH AVE., #306
City-St-Zip: BOCA RATON, FL 33498

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: GUSTAVO FARUELO

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05/14/2007

Electronic Signature of Signing Officer or Director

Date