

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067870

FILED
Oct 31, 2008
Secretary of State

Entity Name: WATCHES INTERNATIONAL & WHOLSALE, INC

Current Principal Place of Business:

3621 CONROY RD
715
ORLANDO, FL 32839

New Principal Place of Business:

13366 SUNKISS LOOP
715
WINDERMERE, FL 34786

Current Mailing Address:

P.O.BOX:- 617529
ORLANDO, FL 32861

New Mailing Address:

13366 SUNKISS LOOP
WINDERMERE, FL 34786

FEI Number: 05-0575087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKHANI, KARIM
3621 CONROY RD
715
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LAKHANI, KARIM
13366 SUNKISS LOOP
WINDERMERE, FL 34786 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: KARIM LAKHANI

10/31/2008

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,D () Delete
Name: LAKHANI, KARIM
Address: 3621 CONROY RD, # 715
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LAKHANI, KARIM
Address: 13366 SUNKISS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: KARIM LAKHANI

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date