

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053270

FILED
Apr 24, 2008
Secretary of State

Entity Name: GEORGES WATCH REPAIRS, INC.

Current Principal Place of Business:

5420 E MICHIGAN APT 1
ORLANDO, FL 32812

New Principal Place of Business:

2779 OLD WINTER GARDEN RD.
OCOE, FL 34761

Current Mailing Address:

5420 E MICHIGAN APT 1
ORLANDO, FL 32812

New Mailing Address:

2779 OLD WINTER GARDEN RD.
OCOE, FL 34761

FEI Number: 20-2246535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERTIAN, GEORGES
5420 E MICHIGAN APT 1
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DEMERTIAN, GEORGES
2779 OLD WINTER GARDEN RD.
OCOE, FL 34761 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: GEORGE DEMERTIAN

04/24/2008

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 () Delete
Name: DEMERTIAN, GEORGES
Address: 5420 E MICHIGAN APT 1
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: DEMERTIAN, PAUL
Address: 5420 E MICHIGAN ST APT 1
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMERTIAN, GEORGES
Address: 2779 OLD WINTER GARDEN RD.
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change () Addition
Name: DEMERTIAN, PAUL
Address: 2779 OLD WINTER GARDEN RD.
City-St-Zip: OCOE, FL 34761

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: GEORGE DEMERTIAN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date