

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077588

Entity Name: SWISSETIME, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

251 N.E. 187TH ST.
N. MIAMI, FL 33179

New Principal Place of Business:

2221 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

251 N.E. 187TH ST.
N. MIAMI, FL 33179

New Mailing Address:

251 N.E. 187TH ST.
APT. 805
N. MIAMI, FL 33179

FEI Number: 20-2646260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTIA, SIMON C
251 N.E. 187TH ST.
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ATTIA, SIMON C PR
251 N.E. 187TH ST.
APT. 805
N. MIAMI, FL 33179 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: SIMON ATTIA

01/28/2008

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: PD () Delete
Name: ATTIA, SIMON C
Address: 251 N.E. 187TH ST.
City-St-Zip: N. MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTIA, SIMON C
Address: 251 N.E. 187TH STREET
City-St-Zip: NORTH MIAMI, FL 33179

Title: DI () Change (X) Addition
Name: SHOSHANA ATTIA,
Address: 251 N.E. 187TH STREET, APT 805
City-St-Zip: NORTH MIAMI, FL 33179

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: SIMON ATTIA

PR

01/28/2008

Electronic Signature of Signing Officer or Director

Date