2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108555

Entity Name: SWISS FINE TIME, INC.

FILED Oct 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19542 E COUNTRY CLUB DR 6917 COLLINS AVE AVENTURA, FL 33180

1109

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

19542 E COUNTRY CLUB DR 6917 COLLINS AVE

AVENTURA, FL 33180 1109

MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARDER, DANIEL MARDER, DANIEL 19542 E COUNTRY CLUB DR 6917 COLLINS AVE

AVENTURA, FL 33180 1109 MIAMI BEACH, FL 33141 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: DANIEL MARDER 10/19/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARDER, DANIEL MARDER, DANIEL Name: Name: 19542 E COUNTRY CLUB DR Address: 6917 COLLINS AVE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: DANIEL MARDER MR 10/19/2005