2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126482

Entity Name: WHEREABOUTS CLOCK, INCORPORATED

FILED Oct 07, 2005 Secretary of State

| Elluty Nai | WHEREABOUTS CLOCK, INCOR | PORATED | | |
|---|--|---|--|--|
| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
| | R BEACH ROAD RK, FL 33403 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| | R BEACH ROAD 2K, FL 33403 | | | |
| FEI Number: | FEI Number Applied For (|) FEI Number Not Applicable (X) | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | t: Name and Address of | Name and Address of New Registered Agent: | |
| 309 SILVE LAKE PAR | HAM, AUDREY R BEACH ROAD KK, FL 33403 US named entity submits this statement for | the purpose of changing its registered | office or registered agent, or both, | |
| in the State | e of Florida. | | | |
| SIGNATUR | RE: AUDREY CUNNINGHAM | | | |
| | Electronic Signature of Registered | d Agent | Date | |
| | ce with s. 607.193(2)(b), F.S., the corporation on a spaign Financing Trust Fund Contribution(). | did not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete CUNNINGHAM, WALTER 309 SILVER BEACH ROAD LAKE PARK, FL 33403 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST () Delete CUMMINGHAM, AUDREY 309 SILVER BEACH ROAD LAKE PARK, FL 33403 | Name: CUNNINGHA | BEACH ROAD | |

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 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: AUDREY CUNNINGHAM ST 10/07/2005