

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097406

Entity Name: RENATO WATCHES, INC

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

14051 NW 14TH STREET
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-3130944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, OVADIA
14051 NW 14TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BLVD.
1650
FORT LAUDERDALE, FL 33301 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: CHRISTINA M. KITTERMAN

10/02/2007

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: LEVY, OVADIA
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: CEO () Delete
Name: MINKOWITZ, DANIEL
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: LEVY, OVADIA
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LEVY, OVADIA
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Change (X) Addition
Name: MINKOWITZ, DANIEL
Address: 14051 NW 14TH STREET
City-St-Zip: SUNRISE, FL 33323 US

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: OVADIA LEVY

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date