

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048566

Entity Name: TIMEPIECE JEWELRY, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-8879489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RODSON A
6220 SEMINOLE TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S. PITTER

03/22/2010

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/TD
Name: NEVILLE, COKE L
Address: 9903 B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPAT
Name: COKE, RAYMIE F
Address: 9903 B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: COKE, TANYA
Address: 9903 B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: NEVILLE L COKE

PTD

03/22/2010

Electronic Signature of Signing Officer or Director

Date