

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080195

Entity Name: AUCTION TIME, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1660 GRANDVIEW BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

4 B VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

P.O. BOX 423189
KISSIMMEE, FL 34742 US

New Mailing Address:

4 B VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 02-0812422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, STEPHEN M
1660 GRANDVIEW BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RALSTON, STEPHEN M
4 B VENETIAN WAY
INDIAN HARBOUR BEACH, FL 32937 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: STEPHEN M RALSTON

11/07/2008

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: P,T () Delete
Name: RALSTON, STEPHEN M
Address: 1660 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP,S (X) Delete
Name: RICHARD, HABER D
Address: 2920 BROMLEY RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALSTON, STEPHEN M
Address: 4 B VENETIAN WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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: STEPHEN M RALSTON

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date