

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004294

Entity Name: WATCHTIMEMACHINE INC

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

3518 HUNTERS TRAIL CR.
EUSTIS, FL 32726

New Principal Place of Business:

3100 SW COLLEGE ROAD
OCALA, FL 34474

Current Mailing Address:

3518 HUNTERS TRAIL CR.
EUSTIS, FL 32726

New Mailing Address:

6298 SW 131ST STREET ROAD
OCALA, FL 34473

FEI Number: 26-1852179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLOE, AMRISH
3518 HUNTERS TRAIL CR.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

KALLOE, AMRISH
6298 SW COLLEGE ROAD
OCALA, FL 34473 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: AMRISH KALLOE

12/03/2009

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: KALLOE, AMRISH
Address: 3518 HUNTERS TRAIL CR.
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Delete
Name: SINGH, ROSHNI
Address: 3518 HUNTERS TRAIL CR.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALLOE, AMRISH
Address: 6298 SW 131ST STREET ROAD.
City-St-Zip: OCALA, FL 34473

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: AMRISH KALLOE

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date