

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000075112

FILED
Mar 24, 2013
Secretary of State

Entity Name: OVERTIME WATCH CORP.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-3072717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATA, RAVI
11900 BISCAYNE BLVD
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KERZNER, STUART J
1835 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: STUART J. KERZNER

03/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRONSON, DON
Address: 9 BROWNSTONE WAY
City-St-Zip: ENGLEWOOD, NJ 07691 US

Title: VP
Name: KERZNER, STUART
Address: 1835 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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: STUART J. KERZNER

VP

03/24/2013

Electronic Signature of Signing Officer or Director

Date