

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000099769

Entity Name: WATCH CLUB INC

FILED
Oct 30, 2013
Secretary of State

Current Principal Place of Business:

36 NE 1ST ST
1035
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST ST
255
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST
1035
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST ST
255
MIAMI, FL 33132

FEI Number: 45-3853043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
7765 SW 86 ST
401
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
9100 S DADELAND BLVD
1500
MIAMI, FL 33156 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: RUBEN NICOLINI

10/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAPROSTI, LUCA
Address: 335 S.BISCAYNE BLVD APT 4008
City-St-Zip: MIAMI, FL 33131

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: LUCA MAPROSTI

P

10/30/2013

Electronic Signature of Signing Officer or Director

Date