

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000020951 1. Entity Name THE WATCH SHOP, INC.	
---	--

Principal Place of Business 43 N.E. 2ND AVE MIAMI, FL 33131	Mailing Address 43 N.E. 2ND AVE MIAMI, FL 33131
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Zip

FILED

06 JAN 31 PM 4:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

REINSTATEMENT 05-06
10282005 REIN-P CR2E098(6/04)

4. FEI Number 65-0821009	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SHEIKH, TASNIM 43 N.E. 2ND AVE MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	---

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
--	--

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11															
<table style="width: 100%;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SHEIK, TASNIM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 N.E. 2ND AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> </table>	TITLE	P	<input type="checkbox"/> Delete	NAME	SHEIK, TASNIM		STREET ADDRESS	43 N.E. 2ND AVE		CITY-ST-ZIP	MIAMI, FL 33131		<table style="width: 100%;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%; text-align: center;"> 600065569596 02/10/06--01026--001 **300.00 </td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>	TITLE	600065569596 02/10/06--01026--001 **300.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	P	<input type="checkbox"/> Delete														
NAME	SHEIK, TASNIM															
STREET ADDRESS	43 N.E. 2ND AVE															
CITY-ST-ZIP	MIAMI, FL 33131															
TITLE	600065569596 02/10/06--01026--001 **300.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition														

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: Tasnim Sheikh **1-27-06.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #