

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V73184

FILED
Apr 24, 2012
Secretary of State

Entity Name: MODERN WATCHES OF DADE, INC.

Current Principal Place of Business:

8414 MILLS DR
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8414 MILLS DR
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0367205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERMAN
8414 MILLS DR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: GERMAN PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GERMAN
Address: 8414 MILLS DR
City-St-Zip: MIAMI, FL 33183 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: GERMAN PERZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date