| W PALM BEAC | H, FL 33412 | | | |
|--------------------------|--|--------------------------|---|------------|
| Current Mai | ling Address: | | | |
| 15591 99TH W PALM BE | ST ACH, FL 33412 US | | | |
| FEI Number: 81-1122340 | | | Certificate of Status Desired: No | |
| Name and A | Address of Current Registered Agent: | | | |
| 2421 QUANTU | TING SERVICES INC M BLVD. ACH, FL 33426 US | | | |
| The above name | d entity submits this statement for the purpose of changing its re | gistered office or regis | tered agent, or both, in the State of F | lorida. |
| SIGNATURE: SUELLEN J REX | | | | 04/29/2019 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PSTD | Title | VPD | |
| Name | ROUSE, JEFFREY | Name | ROUSE, MEREDITH | |
| Address | 15591 99TH ST | Address | 15591 99TH ST | |
| City-State-Zip: | W PALM BEACH FL 33412 | City-State-Zip: | W PALM BEACH FL 33412 | |

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: JEFFREY ROUSE

DOCUMENT# P1600000793

15591 99TH ST

Current Principal Place of Business:

Entity Name: LIONS WATCH INTERNATIONAL, INC.

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2019 Secretary of State 0979779673CC

Date