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SIGNATURE:

## Jan 31, 2006 08:00 AM **DOCUMENT # F62459 Secretary of State** ITALIAN SHOEMAKERS, INC. Mailing Address Principal Place of Business 9350 N.W. 58TH STREET 9350 N.W. 58TH STREET MIAMI, FL 33178 MIAMI, FL 33178 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2163809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHWARTZ, TERRENCE S. ES DO NOT WRITE 141 N.E. THIRD AVENUE SUITE 601 IN THIS SPACE MIAMI, FL 33132 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. DATE (NOTE: Registered Agent signature required when reinstating) U00000413070 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 02/10/06-80072-015 150.00 OFFICERS AND DIRECTORS 10. PST TITLE MAME ROMANELLI, PIETRO 9350 N.W. 58TH STREET STREET ADDRESS 00000, 33178 CITY-ST-ZIP MIAMI, FL meROMANELLI, PIETRO NAME 9350 NW 58 STREET STREET ADDRESS MIAMI, FL 33178 CITY -ST-212 DV ROMANELLI, ELENA F NAME STREET ADDRESS 9350 NW 58 STREET DO NOT WRITE MIAMI, FL 33178 CITY-ST-709 IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STITEET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress with all other like empoyered.

34/06

FILED