

06/04/08

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GUNSTER

Division of Corporations

001

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F62459

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

ITALIAN SHOEMAKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AJR
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Italian Shoemakers, Inc.
2. The principal office address: 9350 N.W. 58th Street, Doral, Florida 33178
3. The mailing address (if different): 2 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131
4. Date of incorporation/qualification: February 19, 1982 Document number: F62459
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terrence S. Schwartz, Esq.

141 N.E. Third Avenue, Suite 601

Miami, Florida 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GY Corporate Services, Inc.

2 S. Biscayne Blvd., Suite 3400

(P.O. Box NOT acceptable)

Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Pietro Romanelli
(Signature of an officer or director)

Pietro Romanelli, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Arthur J. Furia
(Signature of Registered Agent)

May 29, 2008
(Date)

If signing on behalf of an entity:

Arthur J. Furia, Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F045 (8/05)

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