

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 11, 2009
Secretary of State

DOCUMENT# P08000012846

Entity Name: 1211 FOOTWEAR, INC.

Current Principal Place of Business:

4771 BAYOU BLVD., #181
PENSACOLA, FL 325031906

New Principal Place of Business:

824 GULF BREEZE PKWY
GULF BREEZE, FL 32561

Current Mailing Address:

4771 BAYOU BLVD., #181
PENSACOLA, FL 325031906

New Mailing Address:

824 GULF BREEZE PKWY
GULF BREEZE, FL 32561

FEI Number: 71-1050331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, KATHRYN S
4771 BAYOU BLVD., #181
PENSACOLA, FL 325031906 US

Name and Address of New Registered Agent:

GALE, KATHRYN S
824 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

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: KATIE S GALE

12/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALE, KATHRYN S
Address: 4771 BAYOU BLVD., #181
City-St-Zip: PENSACOLA, FL 325031906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALE, KATHRYN S
Address: 824 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATIE S GALE

OFF

12/11/2009

Electronic Signature of Signing Officer or Director

Date