

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044697

FILED
Oct 27, 2004
Secretary of State

Entity Name: MADRIGAL SHOES CO.

Current Principal Place of Business:

777 NW 72ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

7400 NW 7ST
104
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVENUE
MIAMI, FL 33126

New Mailing Address:

7400 NW 7ST
104
MIAMI, FL 33126

FEI Number: 65-0689581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, GUSTAVO
777 NW 72ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MADRIGAL, GUSTAVO
7400 NW 7ST
104
MIAMI, FL 33126 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: GUSTAVO MADRIGAL

10/27/2004

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: MADRIGAL, GUSTAVO
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: MADRIGAL, MARIA L
Address: 777 N W 72 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRIGAL, GUSTAVO
Address: 7400 NW 7ST UNIT 104
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: MADRIGAL, MARIA L
Address: 7400 NW 7ST UNIT 104
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO MADRIGAL

DIRE

10/27/2004

Electronic Signature of Signing Officer or Director

Date