

507579

October 9, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/16/00--01124--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Jim Stewart Shoes, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for the above referenced corporation. Also enclosed is a check for \$35.00 to cover the filing fee for this change.

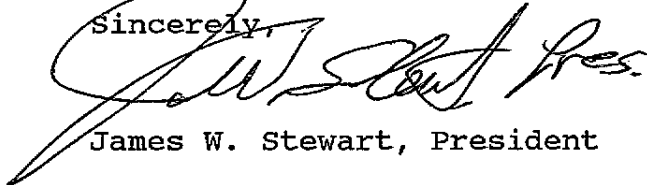
**IN ADDITION, PLEASE CHANGE THE PRINCIPAL BUSINESS ADDRESS FOR THE ABOVE REFERENCED CORPORATION EFFECTIVE IMMEDIATELY TO:**

Jim Stewart Shoes, Inc.  
2877 Longleaf Lane  
Palm Harbor, FL 34684

Please send me a printout of your records reflecting the above changes, or fax same to (727) 443-3476.

Thank you for your assistance in this matter.

Sincerely,

  
James W. Stewart, President

**FILED**  
00 OCT 16 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
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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, the undersigned corporation organized under the laws of the State of PINELLAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: JIM STEWART SHOES, INC.

1b. The mailing address of the corporation is : P. O. BOX 4448  
Clearwater, FL 33758

1c. Date of incorporation: 7/21/1976 Document number: 507579

2. The name and address of the current registered agent and office:

Jim Stewart

1189 Candler Rd

Clearwater, FL 33765

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

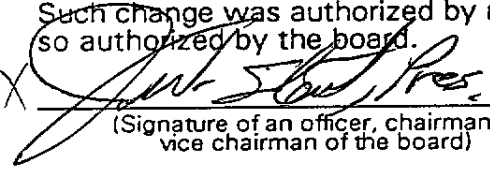
JAMES W. STEWART

2877 Longleaf Lane

Palm Harbor, FL 34684

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.

  
(Signature of an officer, chairman or vice chairman of the board)

October 9, 2000

(Date)

James W. Stewart, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

  
(Signature of Registered Agent)

October 9, 2000

(Date)

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