2003 FOR PROFIT CORPORATION

| UN | IFURM BUSINE | 33 KEPUK | i (UDR) | | 0.00 am | |
|---|--|---|-------------------------------|--|--|--|
| DOCUMENT # 632305 1. Entity Name SAND IN THE SHOES, INC. | | | | Secretary 0 04-25-2003 90314 050 | | |
| | | Mailing Address 33 WEST POINTE DRIVE COCOA BEACH FL 32931 | | 40008451 | | |
| | | | | | | |
| Principal Place of Business 3. Mailing Address | | | | _ | ###################################### | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 59-2199377 CHECK HERE IF MAKING CHANGES | | |
| City & Stat | e | City & State | | 4. F5 Number 00-0000000 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | \$8.75 Additional | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered A | ee Required | |
| Name | | | | - Total Control of the Control of th | 3 | |
| CANNON, COLETTE 33 WEST POINTE DRIVE | | | Street Address | dress (P.O. Box Number is Not Acceptable) | | |
| COCOA BEACH FL 32931 | | | | | | |
| • | | | City | FL FL | Zip Code | |
| 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 Butte Game Collette Chanon 1/31/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (NOTE: Registered Agent signature required when reinstating) | | | | | | |
| FILE NOW!!! FEE IS \$150.00 | | | | | | |
| Afte | r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of | State | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 11 | |
| TITLE | VP | Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | BELL, LONA H 42 YAWL DRIVE | | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP | COCOA BEACH FL 32931- | | CITY-ST-ZIP | | | |
| NAME | S COLUMBO, FRANK M | ☐ Delete | TITLE NAME | | Change Addition | |
| STREET ADDRESS CITY-ST-ZIP | 3260 TREETOP DRIVE TITUSVILLE, FL 00000 32780 | | STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | D 00000 32760 | □ Delete | TITLE | | Change Addition | |
| NAME | CANNON, COLETTE | ∟J Detete | NAME | | | |
| STREET ADDRESS | 33 WEST POINTE DR | | STREET ADDRESS | | ľ | |
| CITY-ST-ZIP | COCOA BCH, FL 00000 | | CITY-ST-ZIP | | | |
| TITLE | T CIRCON CERTIF | Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | GIBSON, GERALD 200 S SYKES CREEK PKWY | | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP | MERRITT ISLAND, FL 00000 329 | 52 | CITY-ST-ZIP | | | |
| TITLE | | □ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME | | | NAME | | Ì | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | } | |
| TITLE | | Delete | TITLE | | Change Addition | |
| NAME | | LL DEIGLE | NAME | | | |
| STREET ADDRESS | , | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |

SIGNATURE:

RECUIREBOLETTE CANNON, PRES

783-4816

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