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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (512)418-6949

Fax Number

: (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	_		 		

REGISTERED AGENT CHANGE SHOES FOR CREWS CANADA, LTD.

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COVER LETTER

TO: Registration Section					
Division of Corporations					
	S FOR CREWS CANADA, LTD.				
Name of Limited Partner	ship or Limited Liability Limited Partnership				
DOCUMENT NUMBER:	A05000002115				
The enclosed Statement of Change of Refee(s) are submitted for filing.	egistered Office and/or Registered Agent and				
Please return all correspondence concern	ning this matter to:				
Monica L. Johnson					
Contact Person					
Shoes For Crews, LLC	<u> </u>				
Firm/Company					
250 South Australian Avenue, S	Suite P1				
Address					
West Paim Beach, FL 3346	01				
City, State and Zip Code					
monical@shoesforcrev	vs.com				
E-mail address: (to be used for future annu	al report notification)				
For further information concerning this	matter, please call:				
Monica L. Johnson	at (561) 656-5789				
Name of Contact Person	Area Code and Daytime Telephone Number				
Enclosed is a \$35.00 check made payable	te to the Florida Department of State.				
STREET ADDRESS:	MAILING ADDRESS:				
Registration Section	Registration Section				
Division of Corporations	Division of Corporations				
Clifton Building	P. O. Box 6327				
2661 Executive Center Circle	Tallahassee, FL 32314				

INHS04 (01/06)

Tallahassee, FL 32301

141.

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited

partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida. SHOES FOR CREWS CANADA, LTD. Name of Limited Partnership or Limited Liability Limited Partnership A05000002115 Date of filing/registration in Florida. Florida document number 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: JOHNSON, MONICÁ L -Name 250 S AUSTRALIAN AVE Suite 1700 Address WEST PALM BEACH, FL 33401 City, State and Zip 5. The name and Florida street address of the new registered agent and/or office: C T Corporation System Name 1200 South Pine Island Road Florida street address (P.O. Box not acceptable) Plantation, City, State and Zip effective when filed by the Floriga Department of State. 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 an accept the obligations of my position as registered agent. Kristin Bolden **Assistant Secretary**

\$35.00

Filing Fee:

Certified Copy (optional):