FILEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 MAY 31 PM 2: 53

DOCUMENT # F49248

1. Corporation Name

Cal's Shoes, Inc.

				Ę)	INSTATEME	侧	03	-05		
2. Principal Office Address		3. Mailing Office Address			700055533 117 05/31/0501066013 **1058.75					
4509 Creekmore Road										
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1						
					4. Date incorporated or Qualified To Do Business in Florida 10/12/1981					
City & State Pensacola, Florida		City & State		1	 					
					5. FEI Number		L	Applied For		
					59-2134368			Not Applicable		
32505	Country U.S.A.	Zip	Country		6. CERTIFICATE OF STATUS DESIRE			itional Fee required		

7. Name and Address of Current Registered Agent Name Rhonda Boutwell Street Address (P.O. Box Number is Not Acceptable) 4509 Creekmore Road Suite, Apt. #, Etc. Zip Code 32505 State Pensacola FL

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F	3.

Signature of

Date May

2005

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip			
D	Nola A. Calcote	4509 Creekmore Road	Pensacola, FL 32505			
Р	Rhonda Boutwell	4509 Creekmore Road	Pensacola, FL 32505			
Т	Rhonda Boutwell	4509 Creekmore Road	Pensacola, FL 32505			
S	Rhonda Boutwell	4509 Creekmore Poad	Pensacola, FL 32505			

^{10.} I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

05-26-05 (850) 455-3307

CR2E081 (01/05)

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS										
DOCUMENT # F49248 1. Corporation Name								-4					
Cal's Shoes, Inc.													
2. Principal Office Address 3. Mail 4509 Creekmore Road			3. Mailing O	ffice Address									
Suite, Apt. #	, etc.			Suite, Apt. #.	Suite, Apt. #, etc.			4. Date Incorporated or Qualified					
City & State				City & State			To Do Business in Florida 10/12/1981 5. FEI Number Applied For						
Pensacola, Florida Zip Country 32505 U.S.A.			Zip		Country						ditional F	Applicable ee required	
				7. N	ame and Ad	dress of C	urrent Registe	<u> </u>			for a Co	ertilicate	of Status
, 	Rhonda Boutwell Street Address (P.O. Box Number is Not Acceptable) 4509 Creekmore Road Suite, Apt. #. Etc. City Pensacola State Zip Code 32505									G			
8. I, being appointed the registered agent of the above named corporation, am familiar with Signature of Registered Agent REGISTERED AGENT MUST SIGN					1	nd accept the	obligations of sect		May	F.S.	200	CR2E081 (91/05)	
9. Names	and Street A	ddresses of Ea	ch Officer an	d/or Director (Flo	rida nonprofi	t corporatio	ns must list at l	east 3 directors)					
Titles	Name of Officers and/or Directors		· · · · · · · · · · · · · · · · · · ·	Street Address of Each Officer and/or Director				City / State / Zip					
D	Nola	A. Cal	lcote		45,09	Cre	ekmore	Road	Pens	sacola,	FĹ	325	05
P	Rhone	la Bout	well		4509	Cree	ekmore	Road	Pens	sacola,	FL	325	05
Т	Rhone	da Bout	well		4509	Cree	ekmore	Road	Pens	sacola,	FL	325	05
s	Rhone	da Bout	well		4509	Cree	ekmore	Poad	Pens	sacola,	FL	325	05
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JOHN A. PANYKO, P.A.

BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

May 23, 2005

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Cal's Shoes, Inc.

Our File No. C25-05772 Document No. F49248

Ladies and Gentlemen:

Enclosed please find duplicate original Corporation Reinstatement forms to be filed on behalf of Cal's Shoes, Inc.

Enclosed please also find check no. 1183 in the amount of \$1,058.75 in payment of the filing fee and for the return of a Certificate of Status to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

NA KWI

For the Firn

JAP\cw

Enclosures (3)

pc: Rhonda Boutwell