

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G37068

FILED
Apr 29, 2005
Secretary of State

Entity Name: VENICE SHOE CORP.

Current Principal Place of Business:

% MARK A. DIENSTAG
7250 RED RD.
S.MIAMI, FL 33143

New Principal Place of Business:

5712 SW 72 STREET
MIAMI, FL 33143 US

Current Mailing Address:

6902 NW 51ST ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2302257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIR, AMIR
7250 RED RD.
S.MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALMIR, AMIR PRES
6902 NW 51 STREET
MIAMI, FL 33166 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: AMIR ALMIR

04/29/2005

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: PST () Delete
Name: ALMIR, AMIR,
Address: 7250 RED RD.
City-St-Zip: SOUTH MIAMI, FL

Title: D (X) Delete
Name: ALMIR, AMIR,
Address: 7250 RED RD.
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALMIR, AMIR PRES
Address: 6902 NW 51 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE SAMUELS

ADM

04/29/2005

Electronic Signature of Signing Officer or Director

Date