PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

G89605

1. Corporation Name

DILLARD'S COMFORT SHOES, INC.

Principal Place of Business

Mailing Address

976 WEST STATE ROAD 434 LONGWOOD FL 32750 976 WEST STATE ROAD 434 LONGWOOD FL 32750 FILED

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\$666665494996 12712702--01124--004 **750.00



If above addresses are incorrect in any way, line through incorrect information and enter correction below.							CENSTATEMENT OZ		
		Address, If Applicable		New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 03/09/1984		
Suite, Apt.	#, etc.		Suite, Apt. #,	etc.		5. FEI Number Applied For			
City & State			City & State		· · · · · · · · · · · · · · · · · · ·	59-2396822 Not App		Not Applicab	
Zip Country			Zip				S8.75 Additional Fee required for a Certificate of Status		
7. Names	and Street Ad		/or Director (Flo	rida nonprof	it corporations must list at lea				
Title(s) 1	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
PTD	DILLARD, GENEVA			976 WEST STATE ROAD 434			LONGWOOD FL 32750		
VPD	D DILLARD, GERALD			976 WEST STATE ROAD 434			LONGWOOD FL 32750		
			1 · · · · · · · · · · · · · · · · · · ·		A				
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent			
DILLARD, GENEVA 976 STATE ROAD 434 LONGWOOD FL 32750					Street Address (P	Street Address (P.O. Box Number is Not Acceptable)			
***************************************					City			State Zip Code	
10. I, being Signature of		registered agent of the abo		_	amiliar with and accept the ob	ligations of Secti	on 607.0505, F.S. or 61	_	

11. 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 filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/10/02 407-830-6607

CR2E040 (8/02)