

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# H64849

**Entity Name:** AMADEUS SHOES, INC.

**FILED**  
**Apr 15, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

7370 SW 338  
MIAMI, FL 33155

**New Principal Place of Business:**

7370 SW 33 STREET  
MIAMI, FL 33155

**Current Mailing Address:**

7370 SW 338  
MIAMI, FL 33155

**New Mailing Address:**

7370 SW 33 STREET  
MIAMI, FL 33155

FEI Number: 59-2543081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLOPIZ, ESTHER  
7370 SW 33 STREET  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

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: ESTHER LLOPIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BALLATE, JOSE RAMON  
Address: 7135 COLLINS AVE # 401  
City-St-Zip: MIAMI, FL 33141

Title: VD  
Name: BALLATE, ISIDRO  
Address: 7135 COLLINS AVE # 401  
City-St-Zip: MIAMI, FL 33141

Title: SD  
Name: LLOPIZ, ESTHER  
Address: 7370 SW 33 ST  
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: ESTHER LLOPIS

Electronic Signature of Signing Officer or Director

RA

04/15/2014

Date