2003 LIMITED LIABILITY COMPANY

Feb 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L02000024677 02-11-2003 90050 045 ****50.00 ISLAND KIDS SHOE COMPANY, LLC Mailing Address Principal Place of Business 1230 WEST ISLAND CLUB SQUARE 1230 WEST ISLAND CLUB SQUARE VERO BEACH FL 32963 VERO BEACH FL 32963 Mailing Address Principal Place of Business 3001 (Clan CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. SUITE SUITE Applied For 4. FEI Number City & State City & State 16-163/321 Seach, FL. Not Applicable JERO \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOUGLASS, JEANNE ---Street Address (P.O. Box Number is Not Acceptable) 1230 WEST ISLAND CLUB SQUARE VERO BEACH FL 32963 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE NAME DOUGLASS, JEANNE NAME STREET ADDRESS 1230 WEST ISLAND CLUB SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED