

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079578

FILED
Oct 10, 2011
Secretary of State

Entity Name: SHOE WAREHOUSE ST. LOUIS LLC

Current Principal Place of Business:

500 W. MADISON
SUITE 3150
CHICAGO, 60661

New Principal Place of Business:

300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401

Current Mailing Address:

500 W. MADISON
SUITE 3150
CHICAGO, 60661

New Mailing Address:

300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401

FEI Number: 20-5369171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMBIOR, DANIEL
1722 SOUTH MISSOURI
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WYNNE, SCOTT C
300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401 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: SCOTT WYNNE

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKLAYAN, VICKEN
Address: 300 S AUSTRALIAN AVE SUITE 1610
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: VICKEN BAKLAYAN

MGRM

10/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date