

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000083631

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Entity Name:** OPPORTUNITY SHOES LLC

**Current Principal Place of Business:**

1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

ONE GATEWAY CENTER  
SUITE 2600  
NEWARK, NJ 07102

**FEI Number:** 20-8239721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

FRIZZELL KAFAFIAN DEVRIES & CO, LLC  
280 NEWTON SPARTA ROAD  
NEWTON, FL 07860 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: LEON S KAFAFIAN, CPA

09/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KRAY, CARLOS HENRIQU  
Address: 8501 NW 17TH STREET #102  
City-St-Zip: MIAMI, FL 33131

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: CARLOS KRAY

MGR

09/29/2011

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