

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111965

Entity Name: PHIL'S SHOES, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

5316-18 PEARL STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5316-18 PEARL STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 41-2222553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLF, DAVID ESQ.
333-1 EAST MONROE STREET
JACKSONVILLE, FL 32202 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: DAVID WOLF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, MARK
Address: 5316-18 PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: MARK LEWIS

MGRM

01/04/2010

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