L07000042226

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(Requestor's Name)	_	
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PICK-UP WAIT MAIL		
22.2.3	_	
(Business Entity Name)	_	
107-112226		
L07-4222-6 (Document Number)	- .	
Certified Copies Certificates of Status		
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

.COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: SHOE UNIVERSE LL Name of Limite	d Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
Jonathan Calderon Name of Person			
AL AL			
Firm/Company			
P.O box 557066			
Address			
Miami, #1 33255 City/State and Zip Code			
Jong-Calde 22 Jyahoo. W v E-mail address: (to be used for future annual report notificat	ion)		
For further information concerning this matter, ple	ease call:		
Jonathan Calderon at (305 3439675 Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		



September 22, 2009

JONATHAN CALDERON PO BOX 557066 MIAMI, FL 33255

SUBJECT: SHOE UNIVERSE, LLC

Ref. Number: L07000042226

We have received your document for SHOE UNIVERSE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 609A00031015

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:Shoe	Universe, LLC		
2. (a) Principal office address of limited liability compan	y: <u>56305W 65tret</u>		
(Note: MUST BE STREET ADDRESS)	Miamint 33 284 8		
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)	1.0.130x 55 T068; ₹ TT		
04/20/2007	L070000422器 望		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:		
Registered Agent:	Jonathan Calderon		
Registered Office Address:	5630 SW 65-ret		
	M19m1 1 fl 33134		
(b) Enter name of NEW Registered Agent and/or NE	W Pagistared Office address:		
NEW Registered Agent:	W Registered Office address.		
NEW Registered Agent.			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	-5630 SW 6 Stret		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u>Ulami</u> , FL, 33134		
If the limited liability company is not organized under the	laws of the State of Florida, it is hereby		
confirmed that after the change or changes are made, the F and the bushof the registered agent will be iden- liability company, it is hereby confirmed that the change(s	forida street address of the registered office tical. Or, the case of a Florida limited		
liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other) was/were authorized by an affirmative vote rwise provided in the articles of organization		
or the operating agreement of the limited liability company	y.		
WHI	_		
Signature of a member or authorized representative of a member			
Jonathan Calderon	_		
Printed or typed name of signee			
I nereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pr	igree to act in this capacity. I further agree to oper and complete performance of my duties,		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.			
duaress, I hereby confirm that the limited liability compan	y nas been notified in writing of this chänge.		
Signature of Registered Agent			
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			

FILING FEE: \$25.00