

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120170

FILED
Apr 19, 2011
Secretary of State

Entity Name: RMY FOOTWEAR OUTLET, LLC

Current Principal Place of Business:

12376 STATE ROAD 535
SUITE 105
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12376 STATE ROAD 535
SUITE 105
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 33-1197258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, LAURA M
1415 E. ROBINSON ST.
STE. B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALI, ADEL
12376 SR 535
STE105
ORLANDO, FL 32836 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: ADEL R ALI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALI, ADEL R
Address: 12376 STATE ROAD 535, STE. 105
City-St-Zip: ORLANDO, FL 32836

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: ADEL R ALI

MGR

04/19/2011

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