2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 07, 2011
Secretary of State

DOCUMENT# L09000079383

Entity Name: GIOMA COMFORT SHOES L.L.C.

Current Principal Place of Business:

1550 BRICKELL AVE
#213 A
MIAMI, FL 33129

New Principal Place of Business:

2832 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020

Current Mailing Address:

1550 BRICKELL AVE
#213A
MIAMI, FL 33129

New Mailing Address:

4940 SW 44 AVE
FORT LAUDERDALE, FL 33314

FEI Number: 27-0763500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUERRA, JOSE E
1550 BRICKELL AVE
#213A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUERRA, JOSE E
4940 SW 44 AVE
FORT LAUDERDALE, FL 33314 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: JOSE E GUERRA 10/07/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO QUIROS, MARIA MILAGRO
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: HERNANDEZ, GIOVANNI A
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: ALFARO ALVARADO, ALEJANDRO J
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: AGUILAR ALVARADO, CARLOS A
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

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 Statues.

SIGNATURE: MARIA MILAGRO ALVARADO MGR 10/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date