## M71266

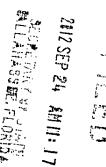
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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: Mega Shoes, Inc.

Name of Corporation

DOCUMENT NUMBER:

M71266

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra M. Ferrera

Name of Contact Person

Meland Russin & Budwick, P.A.

Firm/Company

200 S. Biscayne Blvd., Suite 3200

Address

Miami, FL 33131

City/State and Zip Code

sferrera@melandrussin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra M. Ferrera

305

358-6363

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statingeria State of Florida State	ida	
1. The name of t	he corporation: Mega Shoes, Inc.	111	
2. The principal	office address: 2090 North Miami Avenue, Miami, FL 33127		
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 03/03/1988 Document number: M71266		
	street address of the current registered agent and registered office on file with a tment of State: (If resigned, enter resigned)	the	
	Meland Russin & Budwick, P.A.		
	3000 Wachovia Financial Center, 200 South Biscayne Boulevard		
	Miami, FL 33131	響應	2:12
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	2 SEP 24
	Meland Russin & Budwick, P.A.		
	3200 Southeast Financial Center, 200 South Biscayne Boulevard	7 ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °	2
	P.O. Box NOT acceptable  Miami, FL 33131	24 B	- 7
The street addre	ess of its registered office and the street address of the business office of its rebe identical.	gistered ager	nt,
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change.	cer so	
	Alberto Garcia  Frinted or typed name and title		
Signitude I hereby accept I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered agent and agree to act in this capacity.  The comply with the provisions of all statutes relative to the proper and comple my duties, and I am familiar with and accept the obligation of my position as is document is being filed merely to reflect a change in the registered office a that the comporation has been notified in writing of this change.	te registered ddress, l	
	nature of Registeres Agent Date		
If signing on be	half of an entity:		
Sandra M. I	Perrera  yped or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

\* \* \* FILING FEE: \$35.00 \* \* \*