2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001471

Entity Name: NEED-A-SHOE FOUNDATION, INC.

FILED Oct 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8240 EARLWOOD AVE. MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

8240 EARLWOOD AVE. MOUNT DORA, FL 32757

FEI Number: 20-2276967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIN, CATHY
251 SEABREEZE CIRCLE
3UPITER, FL 334776417 US

LEWIN, CATHY
8240 EARLWOOD AVE
MOUNT DORA, FL 32757 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: CATHY LEWIN 10/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DIR () Delete Title: DIR (X) Change () Addition

Name:MICHAEL LEWIN,Name:MICHAEL LEWIN,Address:251 SEABREEZE CIRCLEAddress:8240 EARLWOOD AVECity-St-Zip:JUPITER, FL 33477 USCity-St-Zip:MOUNT DORA, FL 33575 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LEWIN DIR 10/04/2007