

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007173

FILED
Oct 04, 2014
Secretary of State

Entity Name: THE RED SHOE INC.

Current Principal Place of Business:

2230 NW 22 STREET
BLDG #2
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2230 NW 22 STREET
BLDG #2
FORT LAUDERDALE, FL 33311 UN

Current Mailing Address:

2230 NW 22 STREET
BLDG #2
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0446322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSTON, COREY
8620 NW 48 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ALSTON, COREY
2230 NW 22 STREET, BLDG #2
FORT LAUDERDALE, FL 33311 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: COREY ALSTON

10/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, VICTORIA L
Address: 147 SE 26 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: JOHNSON, NORMAN
Address: 539 CENTENNIAL LANE
City-St-Zip: ATLANTA, GA 30313

Title: D
Name: HAYES, JANICE
Address: 3248 NW 43 PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: P
Name: ALSTON, COREY
Address: 2230 NW 22 STREET, BLDG #2
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: STEWART, MAURICE
Address: 2230 NW 22 STREET, BLDG #2
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: COREY ALSTON

P

10/04/2014

Electronic Signature of Signing Officer or Director

Date