

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068207

Entity Name: PRICE SHOES INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9930 NW 21ST ST.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9930 NW 21ST ST.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1105462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
338 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRION, GINA E
9930 NW 21 STREET
MIAMI, FL 33172 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: GINA CARRION

04/19/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRION, OSCAR V
Address: 9930 NW 21ST ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR CARRION

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date