FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State P00000087651 **DOCUMENT #** 1. Entity Name 04-30-2002 90229 009 ***150.00 E. & R. GENERATION FOOTWEAR, CORP. Mailing Address Principal Place of Business PO BOX 420618 739 EAST 20TH STREET MIAMI FL 33242 HIALEAH FL 33013 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1039085 Not Applicable City & State \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CASTELLANO, ELADIO 739 EAST 20TH STREET HIALEAH FL 33013 Zip Code F۱ City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition 11. Change TITLE ☐ Delete TITLE NAME CASTELLANO, ELADIO NAME STREET ADDRESS 739 EAST 20TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE NAME LEON, ROBERTO NAME STREET ADDRESS 750 EAST 17TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP Addition Change TITLE. ☐ Delete TITLE NAME: -----NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u> 40</u>018 - 201 CITY-ST-ZIP Addition ☐ Change 22. **经**联系统 12.17.1... TITLE ☐ Delete TITLE CHRISTIAN STAND NAME NAME STREET ADDRESS 19 " STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify 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 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 Changer 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. 4-18.0 ×

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF