

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009647

Entity Name: CUTIE PIE SHOES INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1771 SW 114 TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

4220 PALM BAY CIRCLE
APT # D
WEST PALM BEACH, FL 33406

Current Mailing Address:

1771 SW 114 TERRACE
MIRAMAR, FL 33025

New Mailing Address:

4220 PALM BAY CIRCLE
APT # D
WEST PALM BEAC, FL 33406

FEI Number: 80-0036993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GLORIA
1771 SW 114 TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GALLO, GLORIA
4220 PALM BAY CIRCLE
APT # D
WEST PALM BEACH, FL 33406 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: GLORIA GALLO

02/07/2007

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: PTD () Delete
Name: GALLO, GLORIA
Address: 1771 SW 114 TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GALLO, GLORIA
Address: 4220 PALM BAY CIRCLE APT D
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA GALLO

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date