

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024767

Entity Name: G & L SHOE REPAIR INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

894 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1611 N.E. 32ND ST
POMPANO BEACH, FL 33064

Current Mailing Address:

894 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

1611 N.E. 32ND ST
POMPANO BEACH, FL 33064

FEI Number: 02-0578644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LUIS A
894 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BENITEZ, LUIS A
1611 N.E. 32ND ST
POMPANO BEACH, FL 33064 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: LUIS A BENITEZ

09/27/2005

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: VD () Delete
Name: BENITEZ, LUIS A
Address: 894 N. FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, LUIS A
Address: 1611 N.E. 32ND ST
City-St-Zip: POMPAÑO BEACH, FL 33064

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: LUIS A BENITEZ

PD

09/27/2005

Electronic Signature of Signing Officer or Director

Date