

P02000075518

Florida Department of State
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REGISTERED AGENT CHANGE

YEYSHOES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RA Change
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YEYSHOES, INC.
2. The principal office address: 13951 SW 86TH STREET, SUITE A-908, MIAMI, FLORIDA 33183
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: July 11, 2002 Document number: P02000075518
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Margarita de Sema
13951 SW 86th Street, Suite A-908
Miami, Florida 33183
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gustavo Adolfo Gomez
14611 S.W. 88th Street, L-209
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33186

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Margarita de Sema
(Signature of an officer, chairman or vice chairman of the board)

Margarita de Sema
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gustavo A. Gomez
(Signature of Registered Agent)

3-31-03
(Date)

If signing on behalf of an entity:

GUSTAVO A. GOMEZ
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314