

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000110634

Entity Name: SHOE OUTLET GROUP, INC.

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5752 W. FLAGLER  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5752 W. FLAGLER  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 54-2080337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, JULIO  
5752 W. FLAGLER  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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: JULIO FERNANDEZ

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: PD ( ) Delete  
Name: FERNANDEZ, JULIO  
Address: 5752 W. FLAGLER  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: FERNANDEZ, MITZY  
Address: 5752 W. FLAGLER  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIO FERNANDEZ

Electronic Signature of Signing Officer or Director

OWNE

03/18/2009

Date