

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120254

Entity Name: SOUL BOOT, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

3617 SW 16TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3617 SW 16TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-3727309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E E
2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: JAY E. AUERBACH

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: PT () Delete
Name: O'CONNOR, HUGH
Address: 3617 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SV () Delete
Name: O'CONNOR, BEVERLY
Address: 3617 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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 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: HUGH O'CONNOR

PT

02/03/2005

Electronic Signature of Signing Officer or Director

Date