2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016900

Entity Name: BOOP SHOES INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

FESTIVAL MARKETPLACE 5231

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

840 NW 99TH AVENUE 2900 WEST SAMPLE RD PLANTATION, FL 33324 POMPANO BEACH, FL 33073

FEI Number: 14-1877439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, IRA M ROSENBERG, IRA M 840 NW 99TH AVE 840 NW 99TH AVE

FORT LAUDERDALE, FL 33324 US PLANTATION, FL 33324 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: IRA ROSENBERG 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

ROSENBERG, IRA M Name: 840 NW 99TH AVENUE Address: City-St-Zip: PLANTATION, FL 33324

Title: V.P.

Name: ROSENBERG, BETTY Address: 840 NW 99TH AVENUE PLANTATION, FL 33324 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: IRA ROSENBERG **PRES** 04/30/2011