2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018207

Current Principal Place of Business:

Entity Name: SHOE REPAIR PLUS #2, INC.

FILED Oct 24, 2009 Secretary of State

9786 GLADES ROAD BOCA RATON, FL 33434 US **Current Mailing Address: New Mailing Address:** 5322 BROOKVIEW DR BOYNTON BEACH, FL 334371640 US FEI Number: 81-0602582 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: RAYA, GREG 5322 BROOKVIEW DR BOYNTON BEACH, FL 334371640 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.

New Principal Place of Business:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: GREG RAYA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PSTD () Delete Title: () Change () Addition

 Name:
 RAYA, GREG
 Name:

 Address:
 5322 BROOKVIEW DR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 334271640
 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: GREGORY RAYA PRES 10/24/2009