

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018207

FILED
Aug 05, 2011
Secretary of State

Entity Name: SHOE REPAIR PLUS #2, INC.

Current Principal Place of Business:

9786 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

5322 BROOKVIEW DR
BOYNTON BEACH, FL 334371640 US

New Mailing Address:

FEI Number: 81-0602582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, GREG
5322 BROOKVIEW DR
BOYNTON BEACH, FL 334371640 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: GREGORY RAYA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RAYA, GREG
Address: 5322 BROOKVIEW DR
City-St-Zip: BOYNTON BEACH, FL 334271640

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: GREGORY RAYA

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date