

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080877

FILED
Oct 26, 2006
Secretary of State

Entity Name: STEVEN SALARIO SANDALS & ACCESSORIES, INC.

Current Principal Place of Business:

2810 E LONG STREET
TAMPA, FL 33605

New Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

Current Mailing Address:

2810 E LONG STREET
TAMPA, FL 33605

New Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

FEI Number: 26-0026695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J ESQ
201 N FRANKLIN STREET TAMPA CITY CENTER
2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL 33765 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: THOMAS C. LITTLE

10/26/2006

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: PRES () Delete
Name: SALARIO, STEVEN A PRES
Address: 2809 EAST LONG STREET
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALARIO, STEVEN A PRES
Address: 2810 E LONG STREET
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN A. SALARIO

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date