

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043454

Entity Name: UNITED FOOTWEAR CORP.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

222 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

224 NW 27TH STREET
MIAMI, FL 33127

Current Mailing Address:

222 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

224 NW 27TH STREET
MIAMI, FL 33127

FEI Number: 56-2506281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIN, EZRA E PRES
222 N.W. 27TH STREET
MIAMI, FLORIDA, FL 33127 US

Name and Address of New Registered Agent:

KASSIN, EZRA E PRES
224 N.W. 27TH STREET
MIAMI, FLORIDA, FL 33127 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: EZRA ERIC KASSIN

01/28/2009

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: PD () Delete
Name: KASSIN, EZRA ERIC
Address: 222 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASSIN, EZRA ERIC
Address: 224 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

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: EZRA ERIC KASSIN

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date