

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111556

FILED
Oct 05, 2006
Secretary of State

Entity Name: SONIA SHOES FASHION, INC.

Current Principal Place of Business:

2142 NW 20 ST
7
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2142 NW 20 ST
7
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3301582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE
229
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MONESSATI, JOSE
2142 NW 20 ST
7
MIAMI, FL 33142 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: JOSE MONESSATI

10/05/2006

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: P,D () Delete
Name: MONESSATI, JOSE
Address: 9717 HAMMOCKS BLVD. #208
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONESSATI, JOSE
Address: 2142 NW 20 ST, # 7
City-St-Zip: MIAMI, FL 33142

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: JOSE MONESSATI

PSD

10/05/2006

Electronic Signature of Signing Officer or Director

Date