2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119264

Entity Name: MAXIME SHOES, INC.

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

216 FLAGLER STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

216 FLAGLER STREET POMPANO BEACH, FL 33060

FEI Number: 20-3401508 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:

EUSTACE, MAXIME
216 FLAGLER STREET
POMPANO BEACH, FL 33060 US
EUSTACHE, MAXIME
216 FLAGLER STREET
POMPANO BEACH, FL 33060 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: MAXIME EUSTACHE 10/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 EUSTACHE, MAXIME
 Name:

 Address:
 216 FLAGLER STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 EUSTACHE, MONA
 Name:

 Address:
 216 FLAGLER STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: MAXIME EUSTACHE PRES 10/08/2007