

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052312

Entity Name: SHOES-N- MORE, INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 770414
CORAL SPRINGS, FL 33077

New Principal Place of Business:

1284 WATERWAY COVE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

P.O BOX 770414
CORAL SPRINGS, FL 33077

New Mailing Address:

1284 WATERWAY COVE DRIVE
WELLINGTON, FL 33414

FEI Number: 20-4683306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONCEAU, ANDY
1419 N.W 80TH AVE
UNIT E
MARGATE, FL 33063 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: ANDY SONCEAU

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 () Delete
Name: JEAN-JACQUES, BETINA
Address: P.O BOX 770414
City-St-Zip: CORAL SPRING, FL 33077

Title: VP () Delete
Name: JEAN-JACQUES, JOELLE
Address: P.O BOX 770414
City-St-Zip: CORAL SPIRNGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-JACQUES, BETINA
Address: 1284 WATERWAY COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: JEAN-JACQUES, JOELLE
Address: 1419 N.W 80TH AVE UNIT E
City-St-Zip: MARGATE, FL 33414

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: BETINA JEAN-JACQUES

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date