

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142954

Entity Name: A&B FOOTWEAR, INC.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

3028 LAKE BUTLER COURT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3028 LAKE BUTLER COURT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PKWY EAST, STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MORETTI, ANTHONY J
3028 LAKE BUTLER CT
CAPE CORAL, FL 33909 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: ANTHONY MORETTI

11/13/2007

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:

Title: PD () Delete
Name: GUADALOUPE, BRANDON
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: VPD () Delete
Name: MORETTI, ANTHONY J
Address: 3028 LAKE BUTLER COURT
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANTHONY MORETTI

MR

11/13/2007

Electronic Signature of Signing Officer or Director

Date