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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Academy of Therapeutic Footwear, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000032966

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth G. Lockard
Name of Contact Person

The Academy of Therapeutic Footwear, Inc.
Firm/Company

10595 Hilltop Meadow Point, Suite 202
Address

Boynton Beach, FL 33437-4837
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth G. Lockard at (561) 740-9792
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Academy of Therapeutic Footwear, Inc.
2. The principal office address: 10595 Hilltop Meadow Point, Suite 202
Boynton Beach, FL 33437-4837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/10/2007 Document number: P07000032966
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Glenn M. Gutman
21280 Sawmill Court
Boca Raton, FL 33498-1913
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kenneth G. Lockard
10595 Hilltop Meadow Point
Boynton Beach, FL 33437-4837
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth G. Lockard
Signature of an officer or director

Kenneth G. Lockard, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth G. Lockard
Signature of Registered Agent

6-27-11
Date

If signing on behalf of an entity:

Kenneth Lockard
Typed or Printed Name

*** FILING FEE: \$35.00 ***