

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055076

Entity Name: APA SHOE CORPORATION

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

149 W. 21 STREET
HIALEAH, FL

New Principal Place of Business:

149 W. 21 STREET
HIALEAH, FL 33010

Current Mailing Address:

2171 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 06-1834458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO E
2171 SW 21 STREET
MIAMI, FL 33145 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: PEDRO E. LOPEZ

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: LOPEZ, PEDRO E
Address: 2171 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO E. LOPEZ

Electronic Signature of Signing Officer or Director

PRES

11/17/2008

Date