2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094320

Entity Name: TOUGH SHOES, INC

FILED Nov 13, 2008 Secretary of State

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

22328 COLLINGTON DRIVE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

22328 COLLINGTON DRIVE BOCA RATON, FL 33428 US

FEI Number: 26-2380557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMA, GALINDO
22328 COLLINGTON DRIVE
BOCA RATON, FL 33428 US

GALINDO, NORMA M
22328 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: NORMA GALINDO 11/13/2008

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: P () Delete Title: P (X) Change () Addition

 Name:
 NORMA, GALINDO
 Name:
 GALINDO, NORMA

 Address:
 22328 COLLINGTON DRIVE
 Address:
 22328 COLLINGTON DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:
 BOCA RATON, FL 33428 US

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: NORMA GALINDO P 11/13/2008