

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016560

Entity Name: FIVE STARS SHOES, CORP.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

9650 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

9626 SW 24 STREET
MIAMI, FL 33165

Current Mailing Address:

9650 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

9626 SW 24 STREET
MIAMI, FL 33165

FEI Number: 26-1969509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA V
9650 SW 24 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SUAREZ, MARIA V
9626 SW 24 STREET
MIAMI, FL 33165 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: MARIA VICTORIA SUAREZ

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MARIA V
Address: 9626 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: V
Name: HERNANDEZ, MARIO M
Address: 9626 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: MARIA VICTORIA SUAREZ

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date