

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077220

FILED
Aug 11, 2011
Secretary of State

Entity Name: SANDY SHOES REALTY, INC.

Current Principal Place of Business:

1023 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

1023 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

FEI Number: 26-3256531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JANET
1023 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALLEN, JANET G
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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: JANET G. ALLEN

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, JANET G
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: JANET G. ALLEN

D

08/11/2011

Electronic Signature of Signing Officer or Director

Date