

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110673

Entity Name: V & L SHOE GALLERY INC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

4600 PINE ISLAND RD NW
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4600 PINE ISLAND RD NW
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 26-3956756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: DEMEK, VENECIA
Address: 17182 SARONG LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP S
Name: DEMEK, LOUIS
Address: 17182 SARONG LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: VENECIA DEMEK

PT

05/09/2011

Electronic Signature of Signing Officer or Director

Date