

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000020779

FILED
Feb 16, 2012
Secretary of State

Entity Name: A & S SHOES AND APPAREL INC.

Current Principal Place of Business:

4820 NW 14TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4820 NW 14TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-4792100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSAPHAT, SMITH
441 S STATE ROAD 7, SUTIE 19B
MARGATE, FL 33068 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: SMITH JOSAPHAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILDOR, SEMANES
Address: 4820 NW 14 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: VILDOR, ALBERTHA
Address: 4820 NW 14 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: VILDOR SEMANES

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date