

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026767

Entity Name: PARADISE SHOES CO.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

188 SPARROW DRIVE
SUITE D
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

188 SPARROW DRIVE
SUITE D
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1941 SOUTH MILITARY TRIAL
2A
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 26-4528194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGADO, GREGORY J P.T.A
721 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CASTANO, JOSE I
188 SPARROW DRIVE
2D
ROYAL PALM BEACH, FL 33411 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: JOSE I CASTANO

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANO, JOSE I
Address: 188 SPARROW DRIVE STE 2D
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: LONDONO, MILENA
Address: 188 SPARROW DRIVE STE 2D
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JOSE I CASTANO

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date