

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093053

FILED
Jan 08, 2013
Secretary of State

Entity Name: THE CHUBBEEZ SLIPPER COMPANY

Current Principal Place of Business:

3326 N MIAMI AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

3326 N MIAMI AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

3326 N MIAMI AVENUE
MIAMI, FL 33137 US

New Mailing Address:

3326 N MIAMI AVENUE
MIAMI, FL 33127 US

FEI Number: 27-1277845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JOSHUA M
36 NE 42ND STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GOLD, ALESSANDRA M
7750 NOREMAC AVENUE
MIAMI BEACH, FL 33141 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: ALESSANDRA GOLD

01/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GOLD, JOSHUA M ESQ
Address: 7750 NOREMAC AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: CEO
Name: GOLD, ALESSANDRA E
Address: 7750 NOREMAC AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: AS
Name: BEATRICE, MELICIO
Address: 7750 NOREMAC AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: ALESSANDRA GOLD

CEO

01/08/2013

Electronic Signature of Signing Officer or Director

Date