

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043601

FILED
Jan 19, 2012
Secretary of State

Entity Name: SIMPLY SHOE HOMESTEAD INC.

Current Principal Place of Business:

2510 NE 10 CT
HOMESTEAD, FL 33033 US

New Principal Place of Business:

2520 NE 10 CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

1996 SW 185TH AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-2848251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, JALIL PRES
1996 SW 185TH AVENUE
MIRAMAR, FL 33029 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: JALIL KHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, JALIL PRES
Address: 1996 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029 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: JALIL KHAN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date