2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000001445

Entity Name: D'CARLO DESIGN SHOES, INC.

FILED Oct 02, 2014 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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14106 SW 160 CT. MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14106 SW 160 CT. MIAMI, FL 33196

FEI Number: 27-4445753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAJO, CARLOS 14106 SW 160 CT. MIAMI, FL 33196 U

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: CARLOS BAJO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAJO, CARLOS

 Address:
 14106 SW 160 CT.

 City-St-Zip:
 MIAMI, FL 33196

Title: VP

 Name:
 DORIS, LA ROSA

 Address:
 14106 SW 160 CT.

 City-St-Zip:
 MIAMI, FL 33196

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: DORIS LA ROSA VP 10/02/2014