

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000081731

Entity Name: SECRET SHOES, INC

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

3831 W VINE STREET
SUITE 8
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3831 W VINE STREET
SUITE 8
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-3322913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTILLO, MARIA
3831 W VINE STREET
SUITE 8
KISSIMMEE, FL 34741 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: MARIA CANTILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTILLO, MARIA
Address: 3831 W VINE STREET SUITE 8
City-St-Zip: KISSIMMEE, FL 34741

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: MARIA CANTILLO

P

04/25/2013

Electronic Signature of Signing Officer or Director

Date