

9/10/2015

Division of Corporations

P14000046390

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : THE CRITZER LAW FIRM, P.A.
Account Number : I20080000096
Phone : (850)622-0050
Fax Number : (888)866-6820

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SCOTT@CRITZERLAW.COM

**REGISTERED AGENT CHANGE
DESIGNER SHOES DIRECT, INC.**

Certificate of Status	0
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Division of Corporations

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DESIGNER SHOES DIRECT, INC.
2. The principal office address: 16328 FRONT BEACH ROAD, UNIT #10, PANAMA CITY BEACH, FL 32413
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/27/2015 Document number: P14000046390

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE CRITZER LAW FIRM, P. A.

12889 US HIGHWAY 98 WEST UNIT 110A

P.O. Box NOT acceptable

MIRAMAR BEACH, FL 32550-3241

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jerry L. Rasnica
Signature of an officer or director

JERRY L. RASNIC

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

JULY 31, 2015

Date

Signing on behalf of an entity:

SAMUEL SCOTT CRITZER

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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