

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P37408

FILED
Oct 25, 2006
Secretary of State

Entity Name: GOLD TOE STORES INC.

Current Principal Place of Business:

48 W 38TH STREET
8TH FL
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

48 W 38TH STREET
8TH FL
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 22-3125042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DOREEN F. WALLACE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSAL, B.
Address: 48 N 38TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: T () Delete
Name: BERNICE, A
Address: 48 WEST 38TH ST
City-St-Zip: NEW YORK, NY 10018

Title: P () Delete
Name: HOSKINS, JOHN S
Address: 661 PLAID ST
City-St-Zip: BURLINGTON, NC 27215

Title: S () Delete
Name: COLEMAN, S
Address: 48 WEST 38TH ST
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S HOSKINS

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10/25/2006

Electronic Signature of Signing Officer or Director

Date