

P92000002017

REFERENCE 932983 8976A

AUTHORIZATION

Patricia Pyjet

COST LIMIT : \$ 35.00

RA  
Change

ORDER DATE : October 12, 2001

ORDER TIME : 4:27 PM

ORDER NO. : 932983-005

CUSTOMER NO: 8976A

CUSTOMER: Ms. Sharon Staffon  
Demetrios Economou, P.a.  
8152 Washington Street

Port Richey, FL 34668

RECEIVED  
01 OCT 15 AM 9:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

500004635575--1

NAME: SHOE COMFORT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

FILED  
01 OCT 15 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Ellyn Herndon --- EXT# 1145

EXAMINER: RR

10/17/01

V02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: SHOE COMFORT, INC.  
Ref. Number: P92000002017

**RESUBMIT**  
Please give original  
submission date as file d

We have received your document for SHOE COMFORT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of incorporation on line 3 is not the same as the date that is listed on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 901A00057206

RECEIVED  
01 OCT 17 AM 11:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of Sections 607.0502 and 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **SHOE COMFORT, INC.**
2. The mailing address of the corporation: **6634 Ridge Road, Port Richey, FL 34668**
3. Date of incorporation/qualification: **11/4/1992** ——— Document Number: **P92000002017**
4. The name and address of the current registered agent and office:

**BARBARA BARTLETT**  
4584 Commercial Way  
Spring Hill, FL 34606

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. BOX IS NOT ACCEPTABLE)

**JOHN HNILICA**  
6634 Ridge Road  
Port Richey, FL 34668

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 of the corporation so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/28/01  
Date

JOHN HNILICA, PRESIDENT  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

  
(Signature of Registered Agent)

7/28/01  
(Date)

If signing on behalf of an entity:

JOHN HNILICA  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

**FILING FEE \$35.00**