

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040840

Entity Name: FACTORY SHOE WAREHOUSE, INC.

FILED  
Sep 30, 2007  
Secretary of State

## Current Principal Place of Business:

8771 CORAL WAY  
MIAMI, FL 33165 US

## New Principal Place of Business:

## Current Mailing Address:

8771 CORAL WAY  
MIAMI, FL 33165 US

## New Mailing Address:

FEI Number: 65-0492256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLO, PEDRO  
2450 SW 123RD AVE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

BELLO, ISABEL  
2450 SW 123RD AVE  
MIAMI, FL 33175 US

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: ISABEL BELLO

09/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BELLO, PEDRO  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: BELLO, ISABEL M  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete  
Name: CABALLERO, YURUSNAYDE  
Address: 8771 CORAL WAY  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,T (X) Change ( ) Addition  
Name: BELLO JR., PEDRO  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title: P,S (X) Change ( ) Addition  
Name: BELLO, ISABEL M  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify 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: ISABEL BELLO

P

09/30/2007

Electronic Signature of Signing Officer or Director

Date