PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FORC FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 OCT 27 AHII: 23 DOCUMENT # P96000051242 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MAXIMUM SHOE CORP. Principal Place of Business Mailing Address 4995 NW 72nd Avenue 4995 NW 72nd Avenue Suite 302 Suite 302 Miami, FL 33166 Miami, FL 33166 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 6/14/96 Suite, Apt #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0700093 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip 4995 N.W. 72nd Ave., #302 D Gonzalo Garcia-Pedroso Miami, FL 33166 2000003032492 -11/02/99--01069--022 \*\*\*1050.00 \*\*\*1050.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Ganzalo Garcia-Pedroso Street Address (P.O. Box Number is Not Acceptable) 4995 N.W. 72nd Avenue, #302 Suite, Apt. #, Etc. Miami, FL 33166 City State | Zip Code 10. I, being appointed the registered agent of the n, am familiar with and accept the obligations of Section 607.0505, F.S. alora SELLION Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) Yes L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and acceptate, and my signature shall have the same legal effect as if made under gath. UMOIA SECUTO SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #