

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000069084

FILED
May 09, 2012
Secretary of State

Entity Name: SHOE REPAIR, ETCETERA, INC.

Current Principal Place of Business:

7040-2 W. PALMETTO PARK RD.
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W. PALMETTO PARK RD. STE 23A
BOCA RATON, FL 33433

Current Mailing Address:

7040-2 W. PALMETTO PARK RD.
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PARK RD. STE 23A
BOCA RATON, FL 33433

FEI Number: 65-0694020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ULISES
4215 NW 67 WAY
CORAL SPRINGS, FL 33067 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: ULISES CALDERON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, ULISES
Address: 4215 NW 67 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: CALDERON, TANIA
Address: 4215 NW 67 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: ULISES CALDERON

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date