

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

11014 NW 33 ST
109
MIAMI, FL 33172 US

New Principal Place of Business:

3071 NW 107 AVE
DORAL, FL 33172 US

Current Mailing Address:

P.O. BOX 227638
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 227638
MIAMI, FL 33222 US

FEI Number: 65-0786322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
SUITE 503
SOUTH MIAMI, FL 33143 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: ANA M ANGULO

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: DE LA TORRE, HOMERO R
Address: 11014 NW 33RD STREET STE 109
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GOMEZ, ANN
Address: 11014 NW 33RD ST STE 109
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE LA TORRE, HOMERO R
Address: 3071 NW 107 AVE
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: GOMEZ, ANN
Address: 3071 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: HOMERO R DE LA TORRE

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date