2003 FOR PROFIT CORPORATION

SIGNATURE:

1. Entity Name KAREN'S SHOES, INC. Mailing Address 2705 W. PRICE TAMPA FL 33611 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar withe obligations of registered agent.	ES Applied For Not Applicable Additional ired
2705 W. PRICE TAMPA FL 33611 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Specificate of Status Desired SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City FL Zip City State City State City Country Country Country Street Address (P.O. Box Number is Not Acceptable) City FL Zip Ci	Applied For Not Applicable Additional
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City & State City & State City & State City & State Country Country Country 5. Certificate of Status Desired \$8.75 Fee Req 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City FL Zip C City FL Zip C City FL Zip C 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar w	Applied For Not Applicable Additional iired
Zip Country Zip Country 5. Certificate of Status Desired Status De	Not Applicable Additional irred
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City FL Zip C 8. 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. I am familiar w	Additional iired
6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City FL Zip C 8. 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. I am familiar w	
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8. 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. I am familiar w	
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	5.00 May Be
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECT	
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