

P 99000036897

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

100002895071--4
 -06/04/99-01050-008
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 99 JUN -6 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*NO Change
6-11-99
PMS*

Examiner's Initials	_____
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: \$9.99 FACTORY SHOES, INC.

2. The mailing address of the corporation is: 2653 W. ATLANTIC BLVD
POMPANO BCH, FL 33069 — (MAIN PLACE OF BUSINESS)

3. Date of incorporation/qualification: APRIL 20, 1997 Document number: P99000036897

4. The name and address of the current registered agent and office:
GARY FALLON
11450 NW 38 PI
SUNRISE, FL 33323

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
GARY FALLON
[REDACTED] 2653 W. ATLANTIC BLVD
POMPANO BCH, FL 33069

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

06-02-99
(Date)

GARY FALLON PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

06-02-99
(Date)

If signing on behalf of an entity:
GARY FALLON PRESIDENT
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***