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Account Name : EMPIRE CORPORATE KIT COMPANY

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REGISTERED AGENT CHANGE

NIEBLA SHOES, INC.

Certificate of Status Ū Certified Copy 0 Page Count 02 Estimated Charge \$35.00

August 14, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

NIEBLA SHOES, INC. 921 S.W. 74TH AVENUE MIAMI, FL 33144-4525

SUBJECT: NIEBLA SECES, INC.

REF: P99000078897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (Inc.) in the corporate name.

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Irene Albritton Document Specialist FAX Aud. #: H06000202452 Letter Number: 206A00050116



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a corporation or	0502, 607,1508, or 617.1508, Florida Statutes, this ganized under the laws of the State of FLORIDA
	•	gistered agent, or both, in the State of Florida.
I. The name of	the corporation: NIEBLA SHOES,	INC.
2. The principal	I office address: 921 SW 74 AVE.,	MIAMI, FL 33144-4525
3. The mailing	address (if different): SAME	
4. Date of incor	poration/qualification; 9/3/99	Document number: P99000078897
	d street address of the current registere riment of State:	d agent and registered office on file with the
	MANUEL NIEBLA	
	921 SW 74 AVE., MIAMI	gent (if changed) and /or registered office
6. The name and (if changed):	-	gent (if changed) and /or registered office
	ESTHER NIEBLA	
	921 SW 74 AVE., MIAMI	
as changed will	be identical.	eet address of the business office of its registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted board, or the corporation has been	ned by its board of directors or by an officer so notified in writing of the change.
(Signan	the of an Officer of director)	ESTHER NIEBLA, VICE-PRESIDENT
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent to comply with the provisions of all side in familiar with and accept the anglied merely to reflect a change in the motified in writing of this change in the change in the change in the change in writing of this change.	and agree to act in this capacity. latutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this the registered office address, I hereby confirm that the ge.
80 J	mature of Registered Agent)	JUNE 12, 2006 (Date)
If signing on he	half of an entity;	
1)	'yped or Printed Name)	

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)