PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **Katherine Harris** FILED SLURETARY OF STATE SSION OF CORPORATION Secretary of State DIVISION OF CORPORATIONS 00'NOV -1 PM 6:39 V08328 DOCUMENT # 1. Corporation Name MIAMI SHOE HERO, INC. Principal Place of Business Mailing Address 301 NW 26 ST 301 NW 26 ST MIAMI FL 33127 MIAMI FL 33127 US .us\_ If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified 2. New Principal Office Address, If Applicable To Do Business in Florida 01/21/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0315048 Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip and/or Directors Officer and/or Director Title(s) 3 MIAMI FL 301 NW 26 ST P GOODMAN, DAVID <del>200003469</del>56 -11/20/00--01013--014 \*\*\*\*150.00 \*\*\*\*150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name GOODMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 301 NW 26 ST Suite, Apt. #, Etc. MIAMI FL 33127 State | Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

20-100

Daytime Phone #

Date

Department of State
Division of Corporation
-P:O-box-6327

October 20,2000

Tallahassee, FL 32314

Ref: V08328

Dear Service,

We received this notice of dissolution for our Corporation for Miami Shoe Hero Inc.

We never received the annual report application. We have been in business since 1992 and we always filed our report on time. This will never happen again.

We would greatly appreciate if you would waive the reinstatement fee. I have enclosed a check for \$150.00, as suggested by one of your employees from your office, while you reconsider our request.

Sincerely,

David Goodman