

V21758

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FASHION FOOTWEAR II OF SOUTHWEST FLORIDA, INC.

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C. Coulllette SEP 29 2006

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DIVISION OF CORPORATIONS



September 26, 2006

FLORIDA DEPARTMENT OF STATE

FASHION FOOTWEAR II OF SOUTHWEST FLORIDA, INC.
1846 S. TAMiami TRAIL
VENICE, FL 34293US

SUBJECT: FASHION FOOTWEAR II OF SOUTHWEST FLORIDA, INC.
REF: V21758

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.

We do not file Minutes as they are not in compliance with the statutes. If you are wishing to change the registered agent, you may use our form available on sunbiz.org for that purpose and resend with your fax audit sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000236920
Letter Number: 906A00057358

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FASHION FOOTWEAR II OF SOUTHWEST FLORIDA, INC.

2. The principal office address: 1846 S. Tamiami Trail, Venice, Florida 34293

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/17/1992 Document number: V21758

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Melvin Kaplan

1846 Tamiami Tr South

Venice, FL 34293

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C. Kelley Corbridge

240 Nokomis Avenue So., Suite 200

(P.O. Box NOT acceptable)

Venice, Florida 34285

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

GWEN MARIE KAPLAN, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/29/06
(Date)

If signing on behalf of an entity:

(Typed 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
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