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DOCUMENT # V36349 1. Entity Namo FILED THE SHOE DOCTOR, INC. Jan 25, 2007 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 164 NW 51 ST 164 NW 51 ST **BOCA RATON FL BOCA RATON FL** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0335341 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo STEINBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 164 NW 51 ST **BOCA RATON FL** City Zip Code 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 with, and accept the obligations of registered agent. SIGNATURE Signature, typen or printed name of registered agent and lide i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000603317 🗆 Change 🗆 Addition HILE Delete 3113 STEINBERG, CHARLES NAME 01/29/07-80008-020 150.00 9716 SILLS DR E, SUITE 204 STREET ADDRESS SIDELLI ADDRESS **BOYNTON BEACH FL 33437** CITY SE AID CHY SLZE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 7/P TITLE ☐ Delete 11111 Change Addition MARS NAME STREET ADDRESS SIRELI ADDRESS CHY ST 789 CHY SI 782 ☐ Defete Addition 33115 Change NAMI NAMI STREET ADDRESS SIRLE LADORESS CITY SEZIP CITY SI 7IP 11111 Delete ☐ Change Addition NAME NAM STREET I ADDRESS STREET ADDRESS CITY SE ZIP CITY ST 78P Delete Change ☐ Addition IIIIE NAME NAME STREET ADDRESS STRUET ADDRESS CITY ST-7IP CATY ST ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IHNBERG