

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V36349

FILED
Oct 06, 2011
Secretary of State

Entity Name: THE SHOE DOCTOR, INC.

Current Principal Place of Business:

164 NW 51 ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

164 NW 51 ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0335341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, CHARLES
164 NW 51 ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: CHARLES STEINBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINBERG, CHARLES
Address: 9716 SILLS DR E, SUITE 204
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES STEINBERG

PRES

10/06/2011

Electronic Signature of Signing Officer or Director

Date