

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96 000 000150

1. Corporation Name

Play By Play Toys & Novelties, Inc.

Principal Place of Business

Mailing Address

4400 Tejasco
 San Antonio, Texas 78218
 U.S.

P.O. Box 18267
 San Antonio, Texas
 78218

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

1/9/96

5. FEI Number

74-2623760

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required 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)

(See attached list)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
C	TORRES, ARTURO G.	4400 Tejasco	San Antonio, Texas 78218
D	DURAN, TOMAS	4400 Tejasco	San Antonio, Texas 78218
D	GUERRA, BERTO JR	4400 Tejasco	San Antonio, Texas 78218
S	GAMBLEAN, SAUL	4400 Tejasco	San Antonio, Texas 78218
P	BRAUN, RAYMOND	4400 Tejasco	San Antonio, Texas 78218
CFO	GUERRA, JOE	4400 Tejasco	San Antonio, Texas 78218

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C.T. Corporation
 1200 South Pine Island Rd.
 Plantation, FL 33324

Name n/a
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, Etc.
 City

REINSTATEMENT 99 TS

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

Shoan Morale - Shoan morale
 REGISTERED AGENT MUST SIGN

Date 10/14/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. 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 filing 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.

700003016297-1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joe M. Guerra, CFO

Date 10/13/99 (210) 829-4666
 Daytime Phone #

CFR2001 (12/96)

FILED

99 OCT 15 AM 7:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Directors:

Arturo G. Torres, Chairman
4400 Tejasco
San Antonio, Texas 78218

Raymond B. Braun
4400 Tejasco
San Antonio, Texas 78218

Ottis Byers
4400 Tejasco
San Antonio, Texas 78218

Steve K. C. Liao
4400 Tejasco
San Antonio, Texas 78218

Manuel Fernandez-Barroso
1900 Fernandez Juncos Avenue
Stop 26 1/2
Santurce, Puerto Rico 00909

Additional Officers:

Arturo G. Torres, Chief Executive Officer
4400 Tejasco
San Antonio, Texas 78218

Francisco Aparicio, President of Play By Play Europe, S.A.
Valencia, Spain

Richard Neitz, President of Retail Division
4400 Tejasco
San Antonio, Texas 78218

Mark Haug, Sr. Vice President
4400 Tejasco
San Antonio, Texas 78218

Mike Lauber, Sr. Vice President
4400 Tejasco
San Antonio, Texas 78218

Jim Weisfield, Sr. Vice President
4400 Tejasco
San Antonio, Texas 78218

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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Poynt
758.75

ORDER DATE : *10/15/99*

ORDER TIME :

ORDER NO. : *415167*

CUSTOMER NO:

FILING

NAME: *Play By Play Toys + Novelties, Inc.*

EFFECTIVE DATE:

~~ARTICLES OF INCORPORATION~~
CERTIFICATE OF LIMITED PARTNERSHIP

Reinstatement

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Tamara Odom

EXAMINER'S INITIALS:

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 15 PM 3:55

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