2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050731

Entity Name: TOOFOX, LLC

FILED Nov 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVE., STE. 1150 3763 NE 208TH TERRACE MIAMI, FL 33129 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE., STE. 1150 3763 NE 208TH TERRACE MIAMI, FL 33129 AVENTURA, FL 33180

FEI Number: 20-1347591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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: FECAMMARATA, ON BEHALF OF CORPORATE CREAT

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DE LA FUENTE, LUCIANA
 Name:
 DE LA FUENTE, LUCIANA

 Address:
 777 BRICKELL AVE., STE. 1150
 Address:
 3763 NE 208TH TERRACE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUCIANA DE LA FUENTE MGRM 11/04/2005