

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093545

Entity Name: MIAMI TOYZ, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

101 20TH STREET
SUITE 2704
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

28470 WEST THIRTEEN MILE ROAD
SUITE 300
FARMINGTON HILLS, MI 48334

New Mailing Address:

3320 THREE LAKES LANE
ORCHARD LAKE, MI 48324

FEI Number: 84-1667709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMTOB, RICHARD
101 20TH STREET
SUITE 2704
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARBAT, NORA
101 20TH STREET
SUITE 2704
MIAMI BEACH, FL 33139 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: NORA BARBAT

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOE, BARBAT
Address: 3320 THREE LAKES LANE
City-St-Zip: ORCHARD LAKE, MI 48324

Title: MGRM
Name: BARBAT, NORA
Address: 3320 THREE LAKES LANE
City-St-Zip: ORCHARD LAKE, MI 48324

Title: MGRM
Name: JACK, BARBAT
Address: 28470 WEST THIRTEEN MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby 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: JOE BARBAT

MGR

01/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date