

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032441

FILED
Oct 06, 2006
Secretary of State

Entity Name: TOYZ OF TAMPA, LLC

Current Principal Place of Business:

151 LONGVIEW AVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

5900 E. 9TH AVE.
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

151 LONGVIEW AVE
CELEBRATION, FL 34747 US

New Mailing Address:

5900 E. 9TH AVE.
ST. PETERSBURG, FL 33710 US

FEI Number: 20-2609777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESANO, CARLOS R
151 LONGVIEW
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HESANO, CARLOS R
5900 E. 9TH AVE.
ST. PETERSBURG, FL 33710 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: CARLOS HESANO

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLOS HESANO ENTERP, RISES INC.
Address: 16011 BUCKINGHAM
City-St-Zip: BEVERLY HILLS, MI 48025 US

Title: MGRM () Delete
Name: ATCHOO, KEVIN
Address: 151 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: BARBAT, LOUIE
Address: 1948 BLOOMFIELD OAKS DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESANO, CARLOS
Address: 16011 BUCKINGHAM
City-St-Zip: BEVERLY HILLS, MI 48025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS HESANO

MGRM

10/06/2006

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