

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032441

Entity Name: TOYZ OF TAMPA, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2609777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 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

10/08/2007

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