

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049648

Entity Name: TAMPA BAY TOYZ LLC

FILED  
Sep 29, 2006  
Secretary of State

## Current Principal Place of Business:

5900 9TH AVE. N  
SUITE B  
ST. PETERSBURG, FL 33710 US

## New Principal Place of Business:

2000 GULF TO BAY BLVD  
CLEARWATER, FL 33765 US

## Current Mailing Address:

27300 ARDEN PARK CIRCLE  
FARMINGTON, MI 48334 US

## New Mailing Address:

2000 GULF TO BAY BLVD  
CLEARWATER, FL 33765 US

FEI Number: 37-1512243      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:

ANTON, VINNIE K  
151 LONGVIEW  
CELEBRATION, FL 34747 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, DOMINIC R  
Address: 6552 WOODBANK  
City-St-Zip: BLOOMFIELD HILLS, MI 48301 US

Title: MGRM ( ) Delete  
Name: ANTON, VINNIE K  
Address: 151 LONGVIEW AVE  
City-St-Zip: CELEBRATION, FL 34747 US

## ADDITIONS/CHANGES:

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

PRES

09/29/2006

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