

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049648

Entity Name: TAMPA BAY TOYZ LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2000 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2000 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Mailing Address:

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: DOMINIC R 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 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: DOMINIC R HESANO

MGR

07/15/2008

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