

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 02, 2006  
Secretary of State**

DOCUMENT# L05000077695

Entity Name: TEDDY BEAR FACTORY, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

105 LEITHA WAY  
LAKELAND, FL 33803 US

**Current Mailing Address:**

**New Mailing Address:**

1135 GAREY DR  
YARDLEY, PA 19067 US

FEI Number: 20-3274542      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:**

**Name and Address of New Registered Agent:**

TOWNSEND, DEBBIE A  
105 LEITHA WAY  
LAKELAND, FL 33803 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: DEBBIE TOWNSEND

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GARRON, KEN  
Address: 1135 GAREY DR  
City-St-Zip: YARDLEY, PA 19067 US

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: KEN GARRON

MGRM

10/02/2006

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