

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077695

FILED
Oct 13, 2009
Secretary of State

Entity Name: TEDDY BEAR FACTORY, LLC

Current Principal Place of Business:

3800 HWY 98 NORTH
SUITE 648
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1135 GAREY DR
YARDLEY, PA 19067 US

New Mailing Address:

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:

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

ADDITIONS/CHANGES:

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: KEN GARRON

MGRM

10/13/2009

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