

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077723

Entity Name: IMAGINATION PLUSH LLC

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

1805 ST CHARLES TERRACE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

1805 ST CHARLES TERRACE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 41-2182696 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:

RANDO, KAREN D
1805 ST CHARLES TERRACE
DELAND, FL 32720 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: KAREN RANDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STOUT, KELSEY T
Address: 1805 ST CHARLES TERRACE
City-St-Zip: DELAND, FL 32720

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: KELSEY STOUT

MGR

09/19/2006

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