

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085544

Entity Name: HARBOR TOYZ, LLC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

5180 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

3101 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

5180 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3101 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

FEI Number: 20-3425645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESANO, CARLOS R
5900 9TH AVE. N
SUITE CREA
ST. PETERSBURG, FL 33710 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, CARLOS R
Address: 5900 9TH AVE. N SUITE C
City-St-Zip: ST. PETERSBURG, FL 33710 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 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

MGRM

09/29/2006

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