

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091913

Entity Name: EXECUTIVE TOYS LLC

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

305 S NEBRASKA AVE
TAMPA, FL 33602 US

New Principal Place of Business:

301 N BRADFORD
TAMPA, FL 33609 US

Current Mailing Address:

305 S NEBRASKA AVE
TAMPA, FL 33602 US

New Mailing Address:

P.O. BOX 4180
TAMPA, FL 33677 US

FEI Number: 20-5588939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOR REALTY INC
301 NORTH BRADFORD AVE.
TAMPA, FL 33609 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: EDDIE H DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, EDDIE H
Address: PO BOX 4180
City-St-Zip: TAMPA, FL 33677 US

I hereby 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: EDDIE H DIAZ

MGR

11/09/2010

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