

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027601

Entity Name: BUCKLE TOY LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD.
APT 1006
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD.
APT 1006
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 32-0242606 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:

GOMEZ, JILL
345 BAYSHORE BLVD.
APT 1006
TAMPA, FL 33606 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: JILL GOMEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, JILL
Address: 345 BAYSHORE BLVD, APT 1006
City-St-Zip: TAMPA, FL 33606 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: JILL GOMEZ

MGR

10/26/2009

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