

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111243

Entity Name: GOLEARN TOYS, LLC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

1114 SUNFLOWER CIR
WESTON, FL 33327 US

New Principal Place of Business:

9737 NW 41ST
571
DORAL, FL 33178 US

Current Mailing Address:

1114 SUNFLOWER CIR
WESTON, FL 33327 US

New Mailing Address:

9737 NW 41ST
571
DORAL, FL 33178 US

FEI Number: 27-1374949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, JESUS
1114 SUNFLOWER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CEDENO, JESUS
9737 NW 41ST
571
DORAL, FL 33178 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: JESUS CEDENO

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEDENO, JESUS
Address: 9737 NW 41ST, SUITE 571
City-St-Zip: DORAL, FL 33178 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: JESUS R. CEDENO

MR

09/30/2010

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