

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092635

FILED
Sep 27, 2011
Secretary of State

Entity Name: TOYS FOR US, LLC

Current Principal Place of Business:

13275 KEYSTONE TERRACE
MIAMI, FL 33181 US

New Principal Place of Business:

1960 S HIBISCUS DR.
MIAMI, FL 33181 US

Current Mailing Address:

13275 KEYSTONE TERRACE
MIAMI, FL 33181 US

New Mailing Address:

1960 S HIBISCUS DR.
MIAMI, FL 33181 US

FEI Number: 80-0642917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MARTHA VILLAMIZAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLAMIZAR, MARTHA L
Address: 1960 S HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: VILLAMIZAR, ALBERTO
Address: 1960 S HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181

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: MARTHA VILLAMIZAR

MGE

09/27/2011

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