2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000053171

Entity Name: BIG BOYZ TOYZ STORE LLC

FILED Jan 08, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 HIGHLAND DRIVE 515 ARLINGTON AVE E DUNEDIN, FL 34698 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

2201 HIGHLAND DRIVE 515 ARLINGTON AVE E DUNEDIN, FL 34698 OLDSMAR, FL 34677

FEI Number: 46-0642117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEN, TODD J
2201 HIGHLAND DRIVE
DUNEDIN, FL 34698 US

OLEN, TODD J
515 ARLINGTON AVE E
OLDSMAR, FL 34677 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: TODD J OLEN 01/08/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: OLEN, TODD J
Address: 515 ARLINGTON AVE E
City-St-Zip: OLDSMAR, FL 34677

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: TODD J OLEN MGR 01/08/2014