

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000095802

Entity Name: TICKLE ME TOYS, LLC

FILED
Apr 12, 2013
Secretary of State

Current Principal Place of Business:

800 S VILLAGE CR
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

800 S VILLAGE CR
TAMPA, FL 33606

New Mailing Address:

FEI Number: 45-2797693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIGLEMAN, ERIKA R
800 S VILLAGE CR
TAMPA, FL 33606 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: SUSAN FOSTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, SUSAN M
Address: 800 S VILLAGE CR
City-St-Zip: TAMPA, FL 33606

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: SUSAN FOSTER

MEMB

04/12/2013

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