2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000134506

Entity Name: ROBOT COSTUMES USA LLC

FILED Mar 24, 2013 Secretary of State

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

120 CUMBERLAND PARK DRIVE UNIT 305

ST AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

120 CUMBERLAND PARK DRIVE UNIT 305 ST AUGUSTINE, FL 32095 US

FEI Number: 27-3168583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEININGER, JEFFERSON 120 CUMBERLAND PARK DRIVE UNIT 305 ST AUGUSTINE, FL 32095 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: JEFFERSON LEININGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEININGER, JEFFERSON
Address: 120 CUMBERLAND PARK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095 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 Statues.

SIGNATURE: JEFFERSON LEININGER MGR 03/24/2013