

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L80630

FILED
Mar 25, 2011
Secretary of State

Entity Name: FOREIGN TOYS, INC.

Current Principal Place of Business:

4540 NE 11TH AVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4540 NE 11TH AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0213225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, PAUL
4540 NE 11TH AVE
FORT LAUDERDALE, FL 33334 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: PAUL ROWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWAN, PAUL
Address: 4540 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL ROWAN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date