2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005377

Entity Name: KEY WEST TOY FACTORY, L.L.C.

FILED Jan 19, 2006 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

CLINTON SQUARE MARKET 291 FRONT STREET, UNIT #18 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

CLINTON SQUARE MARKET 291 FRONT STREET, UNIT #18 KEY WEST, FL 33040

FEI Number: 90-0188209 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:

DEAKYNE, JAMES E JR 216 MIRROR LAKE DRIVE ST PETERSBURG, FL 33701 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: JAMES E. DEAKYNE, JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZON, FRANCIS J
 Name:

 Address:
 35704 SPINNAKER CIRCLE
 Address:

 City-St-Zip:
 LEWES, DE 19958
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS J. GONZON MGRM 01/19/2006