

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005377

FILED
Sep 18, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0188209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZON, FRANCIS J
1002 FLEMING STREET
KEY WEST, FL 33040 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: FRANCIS J. GONZON

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZON, FRANCIS J
Address: 35704 SPINNAKER CIRCLE
City-St-Zip: LEWES, DE 19958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

09/18/2007

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