

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005377

FILED
Feb 24, 2010
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:

CLINTON SQUARE MARKET
291 FRONT STREET, UNIT #17
KEY WEST, FL 33040

Current Mailing Address:

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

New Mailing Address:

CLINTON SQUARE MARKET
291 FRONT STREET, UNIT #17
KEY WEST, FL 33040

FEI Number: 90-0188209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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 GONZON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FRANCIS GONZON

MGRM

02/24/2010

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