

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005333

Entity Name: TOBY USA LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

10700 NW 66 ST
113
DORAL, FL 33178

New Principal Place of Business:

10301 NW 9TH STREET CIRCLE
202
MIAMI, FL 33178

Current Mailing Address:

10700 NW 66 ST
113
DORAL, FL 33178

New Mailing Address:

10301 NW 9TH STREET CIRCLE
202
MIAMI, FL 33178

FEI Number: 27-3680637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, VILMA CAROL
10700 NW 66 ST
113
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PACHECO, VILMA CAROL
10301 NW 9TH STREET CIRCLE
202
MIAMI, FL 33178 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: VILMA CAROL PACHECO

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO, VILMA CAROL
Address: 10301 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33178

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: VILMA CAROL PACHECO

MNGR

09/28/2011

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