2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001785

Entity Name: TOY FOR JOY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6481 HARDING STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6481 HARDING STREET HOLLYWOOD, FL 33024

FEI Number: 04-3621845 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:

RIVERA, RICARDO 6481 HARDING STREET HOLLYWOOD, FL 33021 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: RICARDO RIVERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, RICARDO
Address: 6481 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

 Name:
 MACARAIG, IDA

 Address:
 P.O. BOX 70250-137

 City-St-Zip:
 SAN JUAN, PR 00936 US

Title: TD

 Name:
 RIVERA, EDWIN

 Address:
 P.O. BOX 1223

 City-St-Zip:
 TOA BAJA, PR 00951

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO RIVERA PD 04/29/2010