

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121819

Entity Name: HMS GW TOY, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

101 SW 21ST STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

120 NE 4TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 SW 21ST STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

120 NE 4TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 11-3663088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
101 SE 21ST ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
120 NE 4TH ST
FORT LAUDERDALE, FL 33301 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: GEX F RICHARDSON

10/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WRIGHT, GLENN B JR
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVS () Delete
Name: WRIGHT, PATRICIA K
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WRIGHT, GLENN B JR
Address: 120 NE 4TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVS (X) Change () Addition
Name: WRIGHT, PATRICIA K
Address: 120 NE 4TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN B WRIGHT

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date