

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124327

FILED
Apr 12, 2005
Secretary of State

Entity Name: CARLYS TOYS PARTY RENTAL CORP.

Current Principal Place of Business:

448 W. 51 PL
HIALEAH, FL 33012

New Principal Place of Business:

900 W 49 ST
SUITE: 310
HIALEAH, FL 33012 US

Current Mailing Address:

448 W. 51 PL
HIALEAH, FL 33012

New Mailing Address:

900 W 49 ST
SUITE: 310
HIALEAH, FL 33012 US

FEI Number: 43-1985346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, CARLOS M
448 W. 51 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ-QUEVEDO, CARLOS M
900 W 49 ST
SUITE: 310
HIALEAH, FL 33012 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: CARLOS M. GONZALEZ-QUEVEDO

04/12/2005

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: PD () Delete
Name: GONZALEZ-QUEVEDO, CARLOS M
Address: 448 W. 51 PL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ-QUEVEDO, CARLOS M
Address: 900 W 49 ST SUITE: 310
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS M. GONZALEZ-QUEVEDO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date