

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135468

Entity Name: AQUA TOY STORE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

800 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2 ALLEGHENY COUNTY AIRPORT
WEST MIFFLIN, PA 15122

New Mailing Address:

200 WASHINGTON AVE
DRAVOSBURG, PA 15034

FEI Number: 65-1154764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERCHAK, RICHARD S JR
800 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAGY, DOUG A
800 SOUTH FEDERAL HWY
POMPANO BEACH, FL 33062 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: DOUG HAGY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, RAY G
Address: 200 WASHINGTON AVE
City-St-Zip: DRAVOSBURG, PA 15034

Title: S
Name: ANTHONY, NATALIE R
Address: 200 WASHINGTON AVE
City-St-Zip: DRAVOSBURG, PA 15034

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

SIGNATURE: DOUG A. HAGY

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date