

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081125

FILED
Dec 15, 2005
Secretary of State

Entity Name: ALL MY TOYS ENTERPRISES, INC.

Current Principal Place of Business:

5430 NW 114 AVENUE #108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5430 NW 114 AVENUE #108
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGELILLO, JOHN A
5430 NW 114 AVENUE #108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: JOHN A ANGELILLO

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: P () Delete
Name: ANGELILLO, JOHN A
Address: 5430 NW 114 AVENUE #108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: JOHN A ANGELILLO

Electronic Signature of Signing Officer or Director

MR.

12/15/2005

Date