2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132748

Entity Name: CITY TOYS, INC.

FILED Oct 20, 2010 Secretary of State

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

6955 NW 52ND STREET 7715 NW 46TH STREET SUITE # 207 SUITE # 8-A DORAL, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

6955 NW 52ND STREET 7715 NW 46TH STREET SUITE # 207 SUITE # 8-A MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 51-0523718 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:

ECHATAY, FAYEZ
6955 NW 52ND STREET
7715 NW 46TH STREET
MIAMI, FL 33166 US
SUITE# 8-A
DORAL, FL 33166 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: FAYEZ ECHATAY 10/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ECHATAY, FAYEZ

Address: 7715 NW 46TH STREET SUITE 8-A

City-St-Zip: DORAL, FL 33166

Title: VTD

Name: PEREZ, LOURDES M

Address: 7715 NW 46TH STREET SUITE 8-A

City-St-Zip: DORAL, FL 33166

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: FAYEZ ECHATAY PSD 10/20/2010