2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P04000132788

Entity Name: ANIMATED TOYS INC.

Current Principal Place of Business:

479 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

479 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1661883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALUM, ANTONIO
10530 SW 51 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SALUM, ANTONIO
479 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANTONIO SALUM 04/29/2009
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: DP ( ) Delete
Name: SALUM, ANTONIO
Address: 10530 SW 51 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change ( ) Addition
Name: SALUM, ANTONIO
Address: 479 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTONIO SALUM RA 04/29/2009
Electronic Signature of Signing Officer or Director Date