

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138082

Entity Name: ELIZABETH TOYS, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

3000 NW 92ND AVE
MIAMI, FL 33122

New Principal Place of Business:

5915 PONCE DE LEON BLVD
21
CORAL GABLES, FL 33146 FL

Current Mailing Address:

3000 NW 92ND AVE
MIAMI, FL 33122

New Mailing Address:

5915 PONCE DE LEON BLVD
21
CORAL GABLES, FL 33146

FEI Number: 57-1213026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, FRANK E
3000 NW 92ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CALDWELL, FRANK E
5915 PONCE DE LEON BLVD
21
CORAL GABLES, FL 33146 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: FRANK E CALDWELL

11/15/2005

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: P () Delete
Name: MATTA, GUILLERMO A
Address: 3000 NW 92ND AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: CALDWELL, FRANK E
Address: 3000 NW 92ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DT () Delete
Name: MATTA, JOSE C
Address: 3000 NW 92ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTA, GUILLERMO A
Address: 5915 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: V (X) Change () Addition
Name: CALDWELL, FRANK E
Address: 5915 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change () Addition
Name: MATTA, JOSE C
Address: 5915 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: GUILLERMO MATTA

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date