2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 26, 2007
Secretary of State

DOCUMENT# P04000138082

Entity Name: ELIZABETH TOYS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD
21
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 57-1213026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATTA, GUILLERMO A
5915 PONCE DE LEON BLVD
21
CORAL GABLES, FL 33146 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: GUILLERMO MATTA

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: 5915 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: V ( ) Delete
Name: MATTA, JOSE C
Address: 5915 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFCR ( ) Change (X) Addition
Name: CLEMENTE, MICHAEL
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 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: GUILLERMO MATTA P 09/26/2007

Electronic Signature of Signing Officer or Director Date