

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018020

Entity Name: TOTIS TOYS, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE1050
CORAL GABLES, FL 33134

FEI Number: 20-2286985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE
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 GARCIA

12/09/2009

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: PD () Delete
Name: CUCALON, MARJORIE
Address: 1627 BRICKELL AVE # 605
City-St-Zip: MIAMI, FL 33129

Title: SV () Delete
Name: BALTRAX INTERNATIONAL LIMITED
Address: 701 BRICKELL KEY BLVD . #1905
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CUCALON, MARJORIE
Address: 1627 BRICKELL AVE # 605
City-St-Zip: MIAMI, FL 33129

Title: SV (X) Change () Addition
Name: BALTRAX INTERNATIONAL LIMITED
Address: 1111 BRICKELL AVE. STE. 1113
City-St-Zip: MIAMI, FL 33131

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: MARJORIE CUCALON

CEOD

12/09/2009

Electronic Signature of Signing Officer or Director

Date