

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028142

FILED
Oct 06, 2006
Secretary of State

Entity Name: TAMPA TOYZ INC.

Current Principal Place of Business:

151 LONGVIEW AVE.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

151 LONGVIEW AVE.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2385338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHOO, KEVIN
151 LONGVIEW AVE.
CELEBRATION, FL 34747 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: KEVIN ATCHOO

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: ATCHOO, KEVIN
Address: 151 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

Title: T () Delete
Name: BARBAT, LOUIE
Address: 1948 BLOOMFIELD OAKS DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: S () Delete
Name: HESANO, CARLOS
Address: 2932 CHAMBOARD
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: DIR () Delete
Name: HESANO, CARLOS
Address: 2932 CHAMBOARD
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: DIR () Delete
Name: BARBAT, LOUIE
Address: 1948 BLOOMFIELD OAKS DRIVE
City-St-Zip: WEST BLOOMFIELD, MI 48323 US

Title: DIR () Delete
Name: ATCHOO, KEVIN
Address: 151 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN ATCHOO

Electronic Signature of Signing Officer or Director

DIR

10/06/2006

Date