

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058310

FILED
Apr 07, 2014
Secretary of State

Entity Name: AMERICAN CLASSIC TOY, INC.

Current Principal Place of Business:

176 W. PENNSYLVANIA AVE
SEBRING, OH 44672

New Principal Place of Business:

79 VENTNOR D
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 69
SEBRING, OH 44672

New Mailing Address:

79 VENTNOR D
DEERFIELD BEACH, FL 33442

FEI Number: 20-4764143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERTY DRIVE #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK
2131 HOLLYWOOD BLVD
SUITE 508
HOLLYWOOD, FL 33020 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: MARK BERNSTEIN

04/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOROWITZ, JAY R
Address: 79 VENTNOR D
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: JAY R. HOROWITZ

PD

04/07/2014

Electronic Signature of Signing Officer or Director

Date