2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075362

Entity Name: STAMP TOYS, INC.

FILED Dec 04, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6509 N HIMES AVE UNIT B 4901 W. LINEBAUGH AVE TAMPA, FL 33614

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

6509 N HIMES AVE UNIT B 4901 W. LINEBAUGH AVE # 2

TAMPA, FL 33614 TAMPA, FL 33624

FEI Number: 20-4967907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DA SILVA, JULIANE C DA SILVA, JULIANE C 6509 N HIMES AVE UNIT B 4901 W. LÍNEBAUGH AVE # 2 TAMPA, FL 33624 TAMPA, FL 33614

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: JULIANA C. DA SILVA 12/04/2007

> 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: () Delete Title: (X) Change () Addition

DA SILVA, JUKUANE C DA SILVA, JUKUANE C Name: Name: 6627 MARINA POINTE VILAGE CT APT 106 Address: 4901 W. LINEBAUGH AVE # 2 Address:

TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33635 City-St-Zip:

Title: DV Title: DV (X) Change () Addition () Delete

Name: SILVA VA. ELOIR C Name: SILVA, ELOIR

3505 LAND OAKS DR Address: 4901 W. LINEBAUGH AVE # 2 Address:

TAMPA, FL 33624 TAMPA, FL 33624 City-St-Zip: City-St-Zip:

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: JULIANE C. DA SILVA PD 12/04/2007