2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013389

Entity Name: TOYZ 4 TRUCKZ INC.

FILED Dec 14, 2010 Secretary of State

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

5635 N.W. 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5635 N.W. 74TH AVENUE MIAMI, FL 33166

FEI Number: 45-0550751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAVARRO, PEDRO L 12955 SW 188 ST. MIAMI, FL 33177 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: PEDRO L. NAVARRO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESCARPIO, ALDO R Address: 13660 SW 105 AVE City-St-Zip: MIAMI, FL 33176

Title: VP

 Name:
 NAVARRO, PEDRO L

 Address:
 12955 S.W. 188TH STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: CONT

Name: NAVARRO, HORTENSIA Address: 12955 S.W. 188TH STREET

City-St-Zip: MIAMI, FL 33177

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: PEDRO L. NAVARRO VP 12/14/2010