

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091518

Entity Name: TANGIBLE TOYS, INC.

FILED
Oct 06, 2013
Secretary of State

Current Principal Place of Business:

1752 APEX ROAD, UNIT B
SARASOTA, FL 34240

New Principal Place of Business:

1752 APEX ROAD, UNIT A
SARASOTA, FL 34240

Current Mailing Address:

1752 APEX ROAD, UNIT B
SARASOTA, FL 34240

New Mailing Address:

1752 APEX ROAD, UNIT A
SARASOTA, FL 34240

FEI Number: 26-0720512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALINDEN, MARY ANN
1752 APEX ROAD
UNIT B
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MCALINDEN, MARY A
1752 APEX ROAD
UNIT A
SARASOTA, FL 34240 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: MARY ANN MCALINDEN

10/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCALINDEN, MARY A
Address: 1752 APEX ROAD, UNIT A
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PONTES, WAYNE R
Address: 1752 APEX ROAD, UNIT A
City-St-Zip: SARASOTA, FL 34240

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: MARY ANN MCALINDEN

PST

10/06/2013

Electronic Signature of Signing Officer or Director

Date