

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010380

Entity Name: WASSABI TOYS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

New Principal Place of Business:

7595 NE 2ND COURT
MIAMI, FL 33138 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

7595 NE 2ND COURT
MIAMI, FL 33138 US

FEI Number: 26-4189324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JOSE R
2600 DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSON, YURI J
7595 NE 2ND COURT
MIAMI, FL 33138 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: YURI J JOHNSON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, YURI J
Address: 7595 N.E. 2ND CT.
City-St-Zip: MIAMI, FL 33138 US

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: YURI J JOHNSON

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date