

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046608

Entity Name: BSW TOY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1150 WOODLAND TERRACE TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

615 SUPERIOR COMMERCE BLVD.
SUITE 103
APOPKA, FL 32703 US

Current Mailing Address:

1150 WOODLAND TERRACE TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

615 SUPERIOR COMMERCE BLVD
SUITE 103
APOPKA, FL 32703 US

FEI Number: 27-0259575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIZ, ROBERT
1150 WOODLAND TERRACE TRAIL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MUNIZ, A ROBERT
615 SUPERIOR COMMERCE BLVD
SUITE 103
APOPKA, FL 32703 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: A ROBERT MUNIZ

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, A ROBERT
Address: 615 SUPERIOR COMMERCE BLVD, STE 103
City-St-Zip: APOPKA, FL 32703 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: A ROBERT MUNIZ

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date