2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055264

Entity Name: FUN ELECTRONICS, INC

FILED Nov 03, 2011 Secretary of State

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

2999 N.E. 191ST., PH #2 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 N.E. 191ST., PH #2 AVENTURA, FL 33180

FEI Number: 27-0437436 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:

LEVY, STEVE TOLEDANO, YIZHAK
2320 HOLLYWOOD BLVD 2999 NE 191ST PH #2
HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 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: YIZHAK TOLEDANO 11/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVY, DAVID
Address: 2999 NE 191 ST PH 2
City-St-Zip: AVENTURA, FL 33180

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: DAVID LEVY P 11/03/2011