

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000092385

Entity Name: TOYAROO INC.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

142 W. LAKEVIEW AVE.
SUITE 2090
LAKE MARY, FL 32746 US

New Principal Place of Business:

5224 W SR 46
104
SANFORD, FL 32771 US

Current Mailing Address:

142 W. LAKEVIEW AVE.
SUITE 2090
LAKE MARY, FL 32746 US

New Mailing Address:

5224 W SR 46
104
SANFORD, FL 32771 US

FEI Number: 27-3972898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FROHMAN, DALE W
5224 W SR 46
104
SANFORD, FL 32776 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: DALE W FROHMAN

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: FROHMAN, DALE
Address: 5224 W SR 46, # 104
City-St-Zip: SANFORD, FL 32771 US

Title: S,D
Name: FROHMAN, DALE
Address: 5224 W SR 46, # 104
City-St-Zip: SANFORD, FL 32771 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: DALE W FROHMAN

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date