

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012275

Entity Name: ELGO CONSTRUCTION TOYS, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

174 NE. 96 STREET
MIAMI, FL 33138

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

174 NE. 96 STREET
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ.
174 NE. 96 STREET
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: STEWART MERKIN

10/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MINSK, STEPHEN
Address: 174 NE. 96 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: GELLER, TORSTEN
Address: 174 NE. 96 STREET
City-St-Zip: MIAMI, FL 33138

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: STEPHEN MINSK

VP

10/06/2014

Electronic Signature of Signing Officer or Director

Date