2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004998

Entity Name: TOY WON, INC.

FILED Jun 12, 2013 Secretary of State

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

10943 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10943 S DIXIE HWY MIAMI, FL 331563752 US

FEI Number: 65-0727773 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:

BEAN, GERALD F

641 LEUCADENDRA DRIVE

CORAL GABLES, FL 33156 US

BEAN, LORRAINE

10943 S DIXIE HWY

MIAMI, FL 33156 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: LORRAINE BEAN 06/12/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEAN, PATRICIA Address: 10943 S DIXIE HWY City-St-Zip: MIAMI, FL 33156

Title: VP S

Name: BEAN, LORRAINE
Address: 10943 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: PATRICIA BEAN PRES 06/12/2013