

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013868

Entity Name: ST. AUGUSTINE TOY COMPANY, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

33 KING ST.
ST.AUGUSTINE, FL 32084

New Principal Place of Business:

11 C AVILES STREET
ST.AUGUSTINE, FL 32084

Current Mailing Address:

33 KING ST.
ST.AUGUSTINE, FL 32084

New Mailing Address:

11C AVILES STREET
ST.AUGUSTINE, FL 32084

FEI Number: 59-3615903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, ANDY
33 KING ST.
ST.AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FLEMING, ANDY
11 C AVILES STREET
ST.AUGUSTINE, FL 32084 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: ANDREW FLEMING

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, ROGER A
Address: 218 S. MATANZUS BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Delete
Name: FLEMING, KATHY
Address: 218 S. MATANZUS BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW FLEMING

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date