

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG 17 AM 10:03

DOCUMENT # H02516

1. Corporation Name

KB Toy of Florida, Inc.

2. Principal Office Address

100 West Street
Suite, Apt. #, etc.

3. Mailing Office Address

100 West Street
Suite, Apt. #, etc.

City & State

Pittsfield, MA

City & State

Pittsfield, MA

Zip

Country

01201 U.S.A.

Zip

Country

01201 U.S.A.

REINSTATEMENT

04

8/17/04 01012 004 150.00

4. Date Incorporated or Qualified To Do Business in Florida

5/8/94

5. FEI Number

04-2846255

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Corporation Service Company

Signature of

Registered Agent By Vera Norris Vera Norris, Authorized Representative Date August 10, 2004

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir	Michael L. Glazer	100 West St.	Pittsfield, MA 01201
Dir	Robert J. Feldman	100 West St.	Pittsfield, MA 01201
VP	Kenneth A. Grady	100 West St.	Pittsfield, MA 01201
Controller	Joel L. Weist	100 West St.	Pittsfield, MA 01201
Treas.	David T. Pyne	100 West St.	Pittsfield, MA 01201

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kenneth A. Grady
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)



100 West Street
Pittsfield, MA 01201
(413) 496-3301
(413) 496-3640 Fax
LMONITTO@KBTOYS.COM

Laurie J. Monitto
Paralegal

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August 4, 2004

VIA FEDERAL EXPRESS

Ms. Patricia Bailey
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: KB Toy of Florida, Inc.
2004 Foreign Corporation Reinstatement

Dear Ms. Bailey:

KB Toy of Florida, Inc. (the "Company") sent its Annual Report form (the "Form") to be filed with the State of Florida (the "State") on or about January 8, 2004 together with the appropriate filing fee (the "Filing Fee"). However, the Company filed for Chapter 11 bankruptcy on January 14, 2004 ("Petition Date"). As a result, any checks issued prior to the Petition Date were not honored if tendered to the Company's bank on or after the Petition Date.

The State has issued the Company a Notice of Dishonored Check and has threatened to dissolve the Company or revoke the Company's Certificate of Authority.

It has been confirmed by your department, the annual report period is from January 31, 2004 to January 31, 2005. Therefore, I have enclosed a check in the amount of \$150.00, which represents the original Filing Fee due along with the completed Corporation Reinstatement form.

Please forward to me an acknowledgment that the form has been filed.

Sincerely,

A handwritten signature in cursive script that reads "Laurie J. Monitto".

Enclosures