

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029088

Entity Name: J. & M. SUBS GRILL INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

317 W ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

317 W ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 42-1584258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, JOSE A
317 W ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: JOSE GERMAN

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: DP () Delete
Name: GERMAN, JOSE A
Address: 6198 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 330231839

Title: DST () Delete
Name: GERMAN, MARIA
Address: 6198 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 330231839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GERMAN, JOSE A
Address: 9472 NW 52 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: DST (X) Change () Addition
Name: GERMAN, MARIA
Address: 9472 NW 52 PLACE
City-St-Zip: SUNRISE, FL 33351

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: JOSE GERMAN

Electronic Signature of Signing Officer or Director

PD

01/02/2007

Date