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.

OWNER

SIGNATURE: NANCY C. KHAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 696576

Entity Name: 56TH ST. SUBWAY, INC.

Current Principal Place of Business:

8840 NO 56 STR TEMPLE TERRACE, FL 33617

Current Mailing Address:

300 E MADISON STREET SUITE 202 TAMPA, FL 33602 US

FEI Number: 59-2108720

Name and Address of Current Registered Agent:

KHAN, MASOOD K. 300 E MADISON STREET SUITE 202 TAMPA FL 33602 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	ST
Name	KHAN, MASOOD K.	Name	KHAN, NANCY C.
Address	300 E MADISON STREET SUITE 202	Address	300 E MADISON STREET SUITE 202
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

FILED Apr 14, 2017 Secretary of State CC4164849330

Certificate of Status Desired: No

04/14/2017 Date

Date