2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044794

Entity Name: SUBWAY 23555, L.L.C.

FILED Dec 08, 2004 Secretary of State

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

1498 54TH ST. 1498 NW 54TH ST. MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1498 54TH ST. 4407 BUCHANAN STREET. MIAMI, FL 33142 HOLLYWOOD, FL 33021

FEI Number: 20-0435692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, MITCHELL F 4000 HOLLYWOOD BLVD, STE 485 SOUTH HOLLYWOOD, FL 33021 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NORTON, HARRY
 Name:
 NORTON, HARRY

 Address:
 1498 54TH ST.
 Address:
 13172 NW 18 STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARRY NORTON MR. 12/08/2004