

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038870

Entity Name: AF 1 SUBS, LLC

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

1266 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

16263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

1266 US HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

16263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 20-1158978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FITZGERALD, JOHN
1266 US HIGHWAY 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN
1263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 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: JOHN FITZGERALD

12/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZGERALD, JOHN
Address: 1266 US HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: AYALA, CYNTHIA
Address: 1266 US HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, JOHN
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Change () Addition
Name: AYALA, CYNTHIA
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN FITZGERALD

MGR

12/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date