2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045360

Entity Name: SUBWAY 30264 L.L.C.

FILED Feb 29, 2008 Secretary of State

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

2787 N. TAMIAMI TR.

N. FT. MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

1357 TORREYA CIRCLE 1357 TORREYA CIRCLE

N. FT. MYERS, FL 33917 US NORTH FORT MYERS, FL 33917

FEI Number: 20-2813217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH 5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US ROYAL PALM BEACH, FL 334110000 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: ARTHUR BILODEAU 02/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BILODEAU, ART
 Name:

 Address:
 1357 TORREYA CIRCLE
 Address:

 City-St-Zip:
 N. FT. MYERS, FL 33903 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR BILODEAU MR 02/29/2008