

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 23, 2009
Secretary of State**

DOCUMENT# L08000000948

Entity Name: TASTY SUBS, LLC

Current Principal Place of Business:

6907 SOUTHWEST 57 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

561 SOUTHWEST 7TH STREET
#1
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-0586437 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:

Name and Address of New Registered Agent:

BARKET, MICHAEL G ESQ.
19 WEST FLAGLER STREET
504
MIAMI, FL 33130 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: MICHAEL BARKET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOMEZ, JESUS
Address: 561 SOUTHWEST 7TH STREET, #1
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOMEZ, JESUS
Address: 1918 SOUTHWEST 18 COURT
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
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: JESUS GOMEZ

MGRM

11/23/2009

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