2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000125160

Entity Name: SUB SHACK, LLC

FILED Oct 07, 2013 Secretary of State

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

8269 SW 124ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12642 SW 94 PL MIAMI, FL 33176

FEI Number: 90-0893186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEEHY, DANIEL 12642 SW 94 PL MIAMI, FL 33176 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: DANIEL SHEEHY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHEEHY, DANIEL

 Address:
 12642 SW 94 PL

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

Name: SHEEHY, LOURDES Address: 12642 SW 94 PL City-St-Zip: MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: DANIEL SHEEHY MGR 10/07/2013