2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070210

Entity Name: SUBWAY 1669, INC.

FILED Oct 24, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

7379 SW 40 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

767 S. STATE ROAD 7 7379 SW 40 ST SUITE 13 MIAMI, FL 33155 MARGATE, FL 33068

FEI Number: 65-1126046 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:

 KARIM, MOHAMMED H
 SABOOWALA, SAJIDALI

 7379 SW 40 ST
 7379 SW 40 ST

 MIAMI, FL 33155 US
 MIAMI, FL 33155 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: SAJIDALI SABOOWALA 10/24/2009

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 KARIM, MOHAMMED H
 Name:
 KARIM, OVEZ R

 Address:
 7379 SW 40 ST
 Address:
 7379 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: DVPS () Delete Title: () Change () Addition

 Name:
 SAJIDALI, SABOOWALA
 Name:

 Address:
 7379 SW 40 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OVEZ R KARIM DO 10/24/2009