

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052253

FILED
Nov 01, 2004
Secretary of State

Entity Name: LIBERTY SUBS CORPORATION

Current Principal Place of Business:

1851 SE 5TH CT
POMPANO BCH, FL 33060

New Principal Place of Business:

2743 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1851 SE 5TH CT
POMPANO BCH, FL 33060

New Mailing Address:

800 NW 45TH ST
POMPANO BEACH, FL 33064

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

Name and Address of Current Registered Agent:

LEON, SEAN G
1851 SE 5TH CT
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

LEON, SEAN G
800 NW 45TH ST
POMPANO BEACH, FL 33064 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: SEAN G LEON

11/01/2004

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
Name: LEON, SEAN G
Address: 1851 SE 5TH CT
City-St-Zip: POMPANO BCH, FL 33060

Title: DP () Delete
Name: LEON, GRETCHEN M
Address: 1851 SE 5TH CT
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEON, SEAN G
Address: 800 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVP (X) Change () Addition
Name: LEON, GRETCHEN M
Address: 800 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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 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: SEAN G LEON

DP

11/01/2004

Electronic Signature of Signing Officer or Director

Date