

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053060

Entity Name: SUBWAY OF SEBASTIAN, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

9492 90TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

9492 90TH AVENUE
SEBASTIAN, FL 32967

Current Mailing Address:

3028 S.E. 37TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

9492 90TH AVE
SEBASTIAN, FL 32967

FEI Number: 47-0925587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, SHAFER
3028 S.E. 37TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DONALD, SHAFFER H
9840 RIVER DRIVE
MICCO, FL 32976 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: DONALD H. SHAFFER, JR

11/19/2004

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: P () Delete
Name: SHAFER, DONALD
Address: 3028 S.E. 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: SHAFER, DONALD
Address: 3028 S.E. 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFFER, DONALD
Address: 9840 RIVER DRIVE
City-St-Zip: MICCO, FL 32976

Title: V (X) Change () Addition
Name: SHAFFER, HEATHER
Address: 9840 RIVER DRIVE
City-St-Zip: MICCO, FL 32976

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: DONALD H. SHAFFER, JR

P

11/19/2004

Electronic Signature of Signing Officer or Director

Date