

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055140

Entity Name: SUB LOVERS CAFE, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

16166 NW 27TH AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5424 SW 131ST TERRACE
MIRAMAR, FL 33027

New Mailing Address:

6250 NW 173RD STREET
307
HIALEAH, FL 33015

FEI Number: 86-1011316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ANUNKA L
5424 SW 131ST TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

EVANS, ANUNKA L
6250 NW 173RD STREET
307
HIALEAH, FL 33015 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: ANUNKA L. EVANS

12/15/2005

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: EVANS, MICHELLE P
Address: 5424 SW 131ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SIBILIA, JEAN JR.
Address: 5424 SW 131ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: CH () Delete
Name: OLLIFF, JONATHAN JR
Address: 3081 NW 51ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELLE P. EVANS

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date