2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101926

Entity Name: LIVE OAK SUB SHOP, INC.

FILED Oct 07, 2010 Secretary of State

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

511 S OHIO AVE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

511 S OHIO AVE LIVE OAK, FL 32064

FEI Number: 33-1096145 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:

DRIVER, MICHAEL H 14095 233RD RD. LIVE OAK, FL 32060

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: MICHAEL H DRIVER

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HEATH, MICHAEL D Address: 13521 46TH ST City-St-Zip: LIVE OAK, FL 32060

Title: OFF

 Name:
 DRIVER, VIOLA R

 Address:
 13521 46TH ST

 City-St-Zip:
 LIVE OAK, FL 32060

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL H DRIVER DP 10/07/2010