

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000131240

Entity Name: TWO SUB GUYS #1, INC.

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

801 S UNIVERSITY DRIVE  
C-139  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

801 S UNIVERSITY DRIVE  
C-139  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-1992522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DICKENS, BRIAN M PRES  
13208 NW 8TH LANE  
MIAMI, FL 33182 US

**Name and Address of New Registered Agent:**

SINGER, BERNARD  
3107 STIRLING RD, STE 105  
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER

04/30/2009

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: PTSD ( ) Delete  
Name: DICKENS, BRIAN M  
Address: 13208 NW 8TH LANE  
City-St-Zip: MIAMI, FL 33182

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOPEZ, RICHARD  
Address: 801 S UNIVERSITY DRIVE, C-139  
City-St-Zip: PLANTATION, FL 33324

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: RICHARD LOPEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date