

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131240

Entity Name: TWO SUB GUYS #1, INC.

FILED
Feb 25, 2011
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:

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

Name and Address of New Registered Agent:

SINGER, BERNARD A
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

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RICHARD LOPEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date