

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120414

Entity Name: TWO SUB GUYS #2, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DR. UNIT C-139
PLANTATION, FL 33324

New Principal Place of Business:

1824 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

801 S. UNIVERSITY DR. UNIT C-139
PLANTATION, FL 33324

New Mailing Address:

1824 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

FEI Number: 20-3390971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DICKENS, BRIAN M
13030 NW 8TH ST
MIAMI, FL 33182 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: BRIAN DICKENS

10/13/2008

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: 801 S. UNIVERSITY DR. UNIT C-139
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DICKENS, BRIAN M
Address: 1824 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRIAN DICKENS

PRES

10/13/2008

Electronic Signature of Signing Officer or Director

Date