

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000057694

Entity Name: TWO SUB GUYS #3, INC.

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

801 SOUTH UNIVERSITY DRIVE, C-139  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

801 SOUTH UNIVERSITY DRIVE, C-139  
PLANTATION, FL 33324

**New Mailing Address:**

13030 NW 8TH ST  
MIAMI, FL 33182

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

DICKENS, BRIAN M PRES  
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 M. DICKENS

02/12/2009

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: PVPS ( ) Delete  
Name: DICKENS, BRIAN  
Address: 801 SOUTH UNIVERSITY DRIVE, C-139  
City-St-Zip: PLANTATION, FL 33324

Title: TD ( ) Delete  
Name: DICKENS, BRIAN  
Address: 801 SOUTH UNIVERSITY DRIVE, C-139  
City-St-Zip: PLANTATION, FL 33324

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

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 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 M DICKENS

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date