

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066690

Entity Name: SHAVEDWAY SUBS INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

22158 BELLA LAGO DRIVE
SUITE #2208
BOCA RATON, FL 33433 US

Current Mailing Address:

22158 BELLA LAGO DRIVE
SUITE #2208
BOCA RATON, FL 33433 US

New Principal Place of Business:

4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 US

New Mailing Address:

4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 US

FEI Number: 26-0262876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, CAREY M
22158 BELLA LAGO DRIVE
SUITE #2208
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NORRIS, CAREY M
4900 WEST ATLANTIC BLVD
SUITE #4
MARGATE, FL 33063 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: CAREY M NORRIS

04/23/2010

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: PRES
Name: NORRIS, CAREY M
Address: 4900 WEST ATLANTIC BLVD #4
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: NORRIS, WILLIAM V JR
Address: 4900 WEST ATLANTIC BLVD #4
City-St-Zip: MARGATE, FL 33063 US

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: WILLIAM V NORRIS

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date