

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005583

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUBWAY 2008 INC

Current Principal Place of Business:

106 S FLAMINGO ROAD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

6775 STIRLING RD
DAVIE, FL 33314 US

Current Mailing Address:

106 S FLAMINGO ROAD
PEMBROKE PINES, FL 33027 US

New Mailing Address:

6775 STIRLING RD
DAVIE, FL 33314 US

FEI Number: 26-4085494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

DEMIRELLI, YUSUF
6775 STIRLING RD
DAVIE, FL 33314 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: YUSUF

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMIRELLI, YUSUF
Address: 2538 NW 107TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33322 FL

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: YUSUF

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date