2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056658

Entity Name: SUBWAY 19651, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1299 POINT EAST CIRCLE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1299 POINT EAST CIRCLE GULF BREEZE, FL 32563

FEI Number: 59-3459004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YATES, GREGORY H 1299 POINT EAST CIRCLE GULF BREEZE, FL 32563 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: GREGORY H. YATES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YATES, GREGORY H
Address: 1299 POINT EAST CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: GREGORY H. YATES PRES 10/05/2010