

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002310

Entity Name: EIG MIDWAY MANAGEMENT, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

111 E. WAYNE ST.
FORT WAYNE, IN 46802

New Principal Place of Business:

111 E. WAYNE ST.
SUITE 500
FORT WAYNE, IN 46802

Current Mailing Address:

111 E. WAYNE ST.
FORT WAYNE, IN 46802

New Mailing Address:

111 E. WAYNE ST.
SUITE 500
FORT WAYNE, IN 46802

FEI Number: 35-1815547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: JILL PROBST

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: CHRM
Name: HUBER, GEORGE
Address: 111 E. WAYNE ST. SUITE 500
City-St-Zip: FORT WAYNE, IN 46802

Title: P
Name: HUBER, GEORGE
Address: 111 E. WAYNE ST. SUITE 500
City-St-Zip: FORT WAYNE, IN 46802

Title: S
Name: JACOBS, TODD M
Address: 111 E. WAYNE ST. SUITE 500
City-St-Zip: FORT WAYNE, IN 46802

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: GEORGE B HUBER

CHRM

01/18/2010

Electronic Signature of Signing Officer or Director

Date