

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013319

Entity Name: EG INVESTMENTS, LLC

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE, UNIT 190
PLANTATION, FL 33322

New Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE,
STE 190
PLANTATION, FL 33322

Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE, UNIT 190
PLANTATION, FL 33322

New Mailing Address:

1802 NORTH UNIVERSITY DRIVE,
STE 190
PLANTATION, FL 33322

FEI Number: 56-2345940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDOUARD, JAMES D
Address: 1802 NORTH UNIVERSITY DRIVE, UNIT 190
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDOUARD, JAMES D
Address: 1802 NORTH UNIVERSITY DRIVE, STE 190
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Change (X) Addition
Name: EDOUARD, LIVENIE E TREAS
Address: 1802 NORTH UNIVERSITY DRIVE, STE 190
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES D EDOUARD

MGR

11/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date