

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015852

FILED
Dec 05, 2007
Secretary of State

Entity Name: EG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1802 N UNIVERSITY DR
190
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1802 N UNIVERSITY DR
190
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-2362258 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:

EDOUARD, JAMES D
1802 N UNIVERSITY DR
190
PLANTATION, FL 33322 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: JAMES EDOUARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDOUARD, JAMES D
Address: 1802 N UNIVERSITY DR STE 190
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: EDOUARD, LIVENIE E
Address: 1802 N UNIVERSITY DR STE 190
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM () Delete
Name: EG INVESTMENTS, LLC,
Address: 1802 N UNIVERSITY DR, STE 190
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 EDOUARD

D

12/05/2007

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