2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002977

Entity Name: EG DESIGNS LLC

FILED Feb 25, 2008 Secretary of State

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

1605 SOUTH US HWY. 1 19129 SHOREWARD COURT BUILDING V5-102 JUPITER, FL 33458 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1605 SOUTH US HWY. 1 19129 SHOREWARD COURT BUILDING V5-102 JUPITER, FL 33458 US JUPITER, FL 33477 US

FEI Number: 20-4131207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GERARDS, ERWIN A
1605 SOUTH US HWY. 1
BUILDING V5-102
JUPITER, FL 33477 US
GERARDS, ERWIN A
19129 SHOREWARD COURT
JUPITER, FL 33458 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: ERWIN GERARDS 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GERARDS, ERWIN Name: GERARDS, ERWIN

Address: 1605 SOUTH US HWY. 1 Address: 19129 SHOREWARD COURT
City-St-Zip: BUILDING V5-102, FL 33477 US City-St-Zip: JUPITER, FL 33458 US

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: ERWIN GERARDS MGR 02/25/2008