

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021646

Entity Name: EGS COMPANY, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

13779 VIA AURORA
APT D
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

11 DOGWOOD CT
WOODBIDGE, CT 06525 US

New Mailing Address:

FEI Number: 03-0582996 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:

Name and Address of New Registered Agent:

VITO ESPARO
13779 VIA AURORA
DELRAY BEACH, FL 33484 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: VITO ESPARO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPARO, VITO
Address: 11 DOGWOOD CT
City-St-Zip: WOODBRIDGE, CT 06525 US

Title: MGR () Delete
Name: ESPARO, LAURA
Address: 13779 VIA AURORA
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

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: VITO ESPARO

MANA

10/13/2009

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