

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002317

Entity Name: EIG MIDWAY PLAZA LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

111 E. WAYNE STREET
FT. WAYNE, IN 46802

New Principal Place of Business:

111 E. WAYNE STREET
SUITE 500
FT. WAYNE, IN 46802

Current Mailing Address:

111 E. WAYNE STREET
FT. WAYNE, IN 46802

New Mailing Address:

111 E. WAYNE STREET
SUITE 500
FT. WAYNE, IN 46802

FEI Number: 80-0196787

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 DRIVE, 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUBER, GEORGE B
Address: 111 E. WAYNE STREET
City-St-Zip: FT. WAYNE, IN 46802

Title: MGRM
Name: JACOBS, TODD M
Address: 111 E. WAYNE STREET
City-St-Zip: FT. WAYNE, IN 46802

I hereby 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: GEORGE B HUBER

MGRM

01/18/2010

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