

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113108

Entity Name: EGAD, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

226 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2597
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-1063687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHL, MICHELE F
226 GOLF CLUB DRIVE
KEY WEST, FL 33040 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: MICHELE GRAHL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHL, ERIC J
Address: PO BOX 2597
City-St-Zip: KEY WEST, FL 33045 US

Title: VP
Name: GRAHL, MICHELE F
Address: PO BOX 2597
City-St-Zip: KEY WEST, FL 33045 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE GRAHL

Electronic Signature of Signing Officer or Director

VP

11/08/2010

Date