

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140979

Entity Name: EIG PROPERTIES, INC.

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

9570 SW 107TH AVE.  
STE C-104  
MIAMI, FL 331762789

**New Principal Place of Business:**

**Current Mailing Address:**

9570 SW 107TH AVE.  
STE C-104  
MIAMI, FL 331762789

**New Mailing Address:**

FEI Number: 57-1213661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, DAVID M  
9580 SW 107TH AVE.  
STE C-104  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

LOPEZ, DAVID M  
9570 SW 107TH AVE.  
STE C-104  
MIAMI, FL 33176 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: DAVID M. LOPEZ

04/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: LOPEZ, DAVID M  
Address: 10300 SUNSET DRIVE STE 482  
City-St-Zip: MIAMI, FL 331733075

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: LOPEZ, DAVID M  
Address: 9570 SW 107 AVENUE, SUITE 104  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID M. LOPEZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date