2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# P05000071418

Entity Name: E-GIRLS ENTERPRISES, INC.

Current Principal Place of Business:

18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERICKSON, MARIA
18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

ERICKSON, MARIA C
18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331 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: MARIA C. ERICKSON 10/27/2008
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: D ( ) Delete
Name: ERICKSON, MARIA
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D ( ) Delete
Name: ERICKSON, ERIC
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition
Name: ERICKSON, MARIA C
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MR (X) Change ( ) Addition
Name: ERICKSON, ERIC D
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 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: MARIA C. ERICKSON MRS 10/27/2008
Electronic Signature of Signing Officer or Director Date