

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063773

FILED
Mar 11, 2008
Secretary of State

Entity Name: ELECTRONICS ON THE GO, CORP.

Current Principal Place of Business:

940 NE 23RD COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

940 NE 23RD COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

2664 NE 12TH TERRACE
POMPANO BEACH, FL 33064 US

FEI Number: 20-4813557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZZINI, BRENDA J
940 NE 23RD COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PAIXAO, BRENDA J
940 NE 23RD COURT
POMPANO BEACH, FL 33064 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: BRENDA J PAIXAO

03/11/2008

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: P,D () Delete
Name: PAZZINI, BRENDA J
Address: 940 NE 23RD COURT
City-St-Zip: POMPANNO BEACH, FL 33064 US

Title: VP,D () Delete
Name: AREDES, WAGMAR
Address: 940 NE 23RD COURT
City-St-Zip: POMPANNO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PAIXAO, BRENDA J
Address: 940 NE 23RD COURT
City-St-Zip: POMPANNO BEACH, FL 33064 US

Title: VP,D (X) Change () Addition
Name: PAIXAO, TULHO G
Address: 940 NE 23RD COURT
City-St-Zip: POMPANNO BEACH, FL 33064 US

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: BRENDA J PAIXAO

P,D

03/11/2008

Electronic Signature of Signing Officer or Director

Date