2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069143

Entity Name: EYG SALES & MARKETING, INC.

FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1740 NW NORTH RIVER DRIVE SUITE 416 MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

P.O. BOX 801324 P.O. BOX 802212 AVENTURA, FL 33280 US AVENTURA, FL 33280 US

FEI Number: 26-0332845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSHON, ELI 1740 NW NORTH RIVER DRIVE SUITE 416 MIAMI, FL 33125 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: ELIEZER GERSHON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GERSHON, ELI
 Name:

 Address:
 1740 NW NORTH RIVER DRIVE, SUITE 416
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

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: ELIEZER GERSHON P 11/10/2008