2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000044609

Entity Name: EG COMMUNICATIONS GROUP INC.

FILED Nov 15, 2011 Secretary of State

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

1451 W. CYPRESS CREEK ROAD 6378 VIA ROSA BOCA RATON, FL 33433 US

SUITE 300

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1451 W. CYPRESS CREEK ROAD 6378 VIA ROSA

SUITE 300 BOCA RATON, FL 33433 US

FORT LAUDERDALE, FL 33309 US

FEI Number: 27-2691594 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:

MARINOV, MARTIN MARINOV, MARTIN 1451 W. CYPRESS CREEK ROAD 6378 VIA ROSA BOCA RATON, FL 33433 US SUITE 300

FORT LAUDERDALE, FL 33309 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: MARTIN MARINOV 11/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

MARINOV, MARTIN Name: 6378 VIA ROSA Address:

City-St-Zip: BOCA RATON, FL 33433 US

Title: S, T

MARINOV, KAREN Name: 6378 VIA ROSA Address:

BOCA RATON, FL 33433 US City-St-Zip:

Title: D

MARINOV, KAREN Name: 6378 VIA ROSA Address:

City-St-Zip: BOCA RATON, FL 33433 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: MARTIN MARINOV P, D 11/15/2011