

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000078132

Entity Name: E.G.A.G., INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
APT 1410
FT LAUDERDALE, FL 333011410 US

Current Mailing Address:

333 LAS OLAS WAY
APT 1410
FT LAUDERDALE, FL 333011410 US

New Principal Place of Business:

333 LAS OLAS WAY
APT 3110
FT LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
APT 3110
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0459048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, EVELYN G
333 LAS OLAS WAY
APT 1410
FT LAUDERDALE, FL 333011410 US

Name and Address of New Registered Agent:

GROSS, EVELYN G
333 LAS OLAS WAY
APT 3110
FT LAUDERDALE, FL 33301 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: EVELYN G GROSS

04/11/2008

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: PSTD () Delete
Name: GROSS, EVELYN G
Address: 333 LAS OLAS WAY, APT 1410
City-St-Zip: FT LAUDERDALE, FL 333011410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROSS, EVELYN G
Address: 333 LAS OLAS WAY, APT 3110
City-St-Zip: FT LAUDERDALE, FL 333011410 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: EVELYN G GROSS

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04/11/2008

Electronic Signature of Signing Officer or Director

Date