2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2009
Secretary of State

DOCUMENT# P94000034450

Entity Name: EHG CORP.

Current Principal Place of Business:

324 ROYAL PALM WAY
SUITE 212
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

324 ROYAL PALM WAY
SUITE 212
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0486298 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARD GROPPER
324 ROYAL PALM WAY
SUITE 212
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

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: EDWARD GROPPER
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:	GROPPER, EDWARD	
Address:	324 ROYAL PALM WAY SUITE 212	
City-St-Zip:	PALM BEACH, FL 33480	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
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: EDWARD GROPPER D 10/03/2009
Electronic Signature of Signing Officer or Director Date