

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038050

Entity Name: E.G.H. INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

8915 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8915 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 86-0800439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELSYS M
8915 S.W. 56 TH STREET
MIAMI, FL 33165 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: HUGO A GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ELSYS M.
Address: 8915 S.W. 56 TH STREET
City-St-Zip: MIAMI, FL 33165

Title: V/T
Name: GONZALEZ, HUGO A.
Address: 8915 S.W. 56 TH STREET
City-St-Zip: MIAMI, FL 33165

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: HUGO A GONZALEZ

Electronic Signature of Signing Officer or Director

PRES

10/17/2011

Date