

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000074042

Entity Name: EGH LIMITED, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

328 US HWY 84 E
CAIRO, GA 39828 US

New Principal Place of Business:

354 NORTH HIGHLAND STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

328 US HWY 84 E
CAIRO, GA 39828 US

New Mailing Address:

P. O. BOX 1547
MOUNT DORA, FL 32756 US

FEI Number: 59-3337010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, LANCE
2319 GATES DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HILL, KAY
1206 OLD EUSTIS ROAD
MOUNT DORA, FL 32757 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: KAY HILL

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HILL, EUGENE
Address: 1473 CRINE BLVD
City-St-Zip: CAIRO, GA 39828 US

Title: P () Delete
Name: HILL, KAY W
Address: 1473 CRINE BLVD
City-St-Zip: CAIRO, GA 39828 US

Title: TS () Delete
Name: HAMPTON, LANCE
Address: 2319 GATES DR
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HILL, EUGENE
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: P (X) Change () Addition
Name: HILL, KAY W
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TS (X) Change () Addition
Name: HILL, KAY W
Address: 1206 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAY W. HILL

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date