## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P95000074042

Entity Name: EGH LIMITED, INC.

HILL, KAY W

1206 OLD EUSTIS ROAD

MOUNT DORA, FL 32757 US

Name:

Address:

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 18500 US HIGHWAY 441 MOUNT DORA, FL 32757 US **Current Mailing Address: 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 ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, KAY 18500 US HIGHWAY 441 US MOUNT DORA, FL 32757 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 W. HILL Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: COB () Delete Title: () Change () Addition HILL, EUGENE Name: Name: 1206 OLD EUSTIS ROAD Address: Address: City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: Title: Title: () Change () Addition () Delete HILL, KAY W Name: Name: 1206 OLD EUSTIS ROAD Address: Address: MOUNT DORA, FL 32757 US City-St-Zip: City-St-Zip: Title: Title: TS ( ) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KAY W. HILL PRES 03/24/2009