

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000074042

Entity Name: EGH LIMITED, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

18500 US HIGHWAY 441
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3337010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KAY
18500 US HIGHWAY 441
MOUNT DORA, FL 32757 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: KAY HILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: HILL, EUGENE
Address: 18500 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757 US

Title: P
Name: HILL, KAY W
Address: 18500 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TS
Name: HILL, KAY W
Address: 18500 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757 US

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: KAY HILL

Electronic Signature of Signing Officer or Director

P

01/13/2011

Date