

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051534

Entity Name: EGH AUTOMOTIVE, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

101 COMMERCE PARK DRIVE
THOMASVILLE, GA 39828 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 508
CAIRO, GA 39828 US

New Mailing Address:

18500 U.S. HIGHWAY 441
MT. DORA, FL 32757 US

FEI Number: 59-3462729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, LANCE
2319 GATES DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HILL, KAY W
18500 U.S. HIGHWAY 441
MT. 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 W. HILL

11/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MV (X) Change () Addition
Name: HILL, KAY
Address: 18500 U.S. HIGHWAY 441
City-St-Zip: MT. DORA, FL 32757

Title: CM (X) Change () Addition
Name: HILL, EUGENE
Address: 18500 U.S. HIGHWAY 441
City-St-Zip: MT. DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

RA

11/22/2004

Electronic Signature of Signing Officer or Director

Date