1of2

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
05 MAR 14 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000081493

1. Entity Name
E.G.T. SALES & MARKETING, INC.

Principal Place of Business	Mailing Address
17555 COLLINS AVENUE SALES OFFICE SUNNY ISLES BEACH, FL 33160	17555 COLLINS AVENUE SALES OFFICE SUNNY ISLES BEACH, FL 33160

REINSTATEMENT CR2E098 (6/04) 04-05

2. Principal Place of Business		3. Mailing Address	
		17555 Collins Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. #2801	
City & State		City & State Sunny Isles Beach, FL	
Zip	Country	Zip 33160	Country

4. FEI Number 65-0788149 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GIL, YOSI 17555 COLLINS AVENUE #2801 SUNNY ISLES BEACH, FL 33160	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIL, YOSI ONE SE THIRD AVENUE, SUITE 2130 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NATIV, YITZHAK ONE SE THIRD AVENUE, SUITE 2130 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000048845240 03/22/05--01016--011 **300.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yosi Gil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Received Time Feb.16. 2:39PM

E.G.T. SALES & MARKETING, INC.

February 15, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please be advised that our office did not receive the notification for the annual report for E.G.T. Sales & Marketing, Inc. or any other notification from the Secretary of State as our principal address is incorrectly listed in your records. Attached is the revised Annual Report printed from your website together with our check in the sum of $300.00, representing the annual fees.

Thanking you for your cooperation concerning this matter and if you have any questions, please call us at 305-692-8500.

Sincerely,

Yosi Gil
President