

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000081493

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

17555 COLLINS AVENUE
2801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17555 COLLINS AVENUE
3801
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVENUE
2801
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 COLLINS AVENUE
3801
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0788149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, YOSI
17555 COLLINS AVENUE
#2801
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GIL, YOSI
17555 COLLINS AVENUE
#3801
SUNNY ISLES BEACH, FL 33160 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: YOSI GIL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL, YOSI
Address: 17555 COLLINS AVENUE 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: NATIV, YITZHAK
Address: 17555 COLLINS AVENUE 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YOSI GIL

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date