

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079393

Entity Name: EGM HOLDINGS GROUP, INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

1130 NW 159 AVE
MIAMI, FL 33169 US

New Principal Place of Business:

4920 NW 165 STREET
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

1130 NW 159 AVE
MIAMI, FL 33169 US

New Mailing Address:

4920 NW 165 STREET
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0911852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERG G PRESIDE
1130 NW 159 DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MONTARROYOS, EITELBERG G PRESIDE
4920 NW 165 STREET
MIAMI GARDENS, FL 33014 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: EITELBERG MONTARROYOS

12/07/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTARROYOS, EITELBERG G PRES
Address: 1130 NW 159 DR
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MONTARROYOS, AMY S
Address: 1130 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTARROYOS, EITELBERG G PRES
Address: 4920 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP (X) Change () Addition
Name: MONTARROYOS, AMY S
Address: 4920 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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.

SIGNATURE: EITELBERG MONTARROYOS

PRES

12/07/2009

Electronic Signature of Signing Officer or Director

Date