

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 750200

FILED
Sep 26, 2011
Secretary of State

Entity Name: GABLESTAGE, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE., STE. 230
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1200 ANASTASIA AVE., STE. 230
230
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 ANASTASIA AVE., STE. 230
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1972774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, JOSEPH
1200 ANASTASIA AVE., STE. 230
CORAL GABLES, FL 33134 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: JOSEPH ADLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WEINGER, STEVEN M
Address: 2650 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: SHULACK, GRETA
Address: 603 PUERTA AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: BERLOW, MARLENE
Address: 3840 CRAWFORD AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: HOCKMAN, ALLISON
Address: 325 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: OSIASON, LEE
Address: 10642 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH ADLER

DIR

09/26/2011

Electronic Signature of Signing Officer or Director

Date