

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004453

Entity Name: STAGE FRITE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4371 NORTHLAKE BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD
SUITE 300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4371 NORTHLAKE BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1120074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS
4371 NORTHLAKE BLVD
SUITE 300
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAVENPORT, DOUGLAS E
4371 NORTHLAKE BLVD
SUITE 300
PALM BEACH GARDENS, FL 33410 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: DOUGLAS E. DAVENPORT

01/21/2008

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: CPVS () Delete
Name: DAVENPORT, DOUGLAS
Address: 4371 NORTHLAKE BLVD, #300
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: DAVENPORT, DOUGLAS E
Address: 4371 NORTHLAKE BLVD, #300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOUGLAS E. DAVENPORT

CPVS

01/21/2008

Electronic Signature of Signing Officer or Director

Date