

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042655

Entity Name: STAGE 2, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16622 IVY LAKE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

436 S REED COURT
LAKEWOOD, CO 80226

Current Mailing Address:

16622 IVY LAKE DRIVE
ODESSA, FL 33556

New Mailing Address:

436 S REED COURT
LAKEWOOD, CO 80226

FEI Number: 35-2255555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN J JR.
16622 IVY LAKE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH R. KONIECZNY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, JOHN J JR.
Address: 16622 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, JOHN J JR.
Address: 436 S REED CT
City-St-Zip: LAKEWOOD, CO 80226

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J. HUGHES, JR.

MGRM

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date