

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000047765

**FILED**  
**Oct 12, 2006**  
**Secretary of State**

**Entity Name:** STAGE ONE, L.L.C.

**Current Principal Place of Business:**

100 LINCOLN ROAD, UNIT 647  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

100 LINCOLN ROAD, UNIT 647  
MIAMI, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MITTELBERG, BARRY S  
8100 NORTH UNIVERSITY DRIVE, SUITE 102  
FT. LAUDERDALE, FL 333211717 US

**Name and Address of New Registered Agent:**

MITTELBERG, BARRY S  
1700 UNIVERSITY DRIVE  
110  
CORAL SPRINGS, FL 33071 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: BARRY MITTELBERG

10/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KLEIMAN, MORRIS  
Address: 100 LINCOLN ROAD, UNIT 647  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MORRIS KLEIMAN

MGRM

10/12/2006

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