

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085687

FILED
Dec 17, 2009
Secretary of State

Entity Name: SAGE ON PENN, LLC

Current Principal Place of Business:

1358 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O I LEND AMERICA
13700 NE 6 AVE # 204
NORTH MIAMI, FL 33161

New Mailing Address:

C/O SAGE ON PENN
360 NE 125 STREET # 101
NORTH MIAMI, FL 33161

FEI Number: 20-3387491 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

KARL J. SCHUMER, P.A.
18851 NE 29 AVE
HARBOUR CENTER, SUITE 700
AVENTURA, FL 33180 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: KARL J. SCHUMER, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURSTYN, DAVID
Address: 20201 E COUNTRY CLUB DR # 1706
City-St-Zip: AVENTURA, FL 33180

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 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: DAVID BURSTYN

MGRM

12/17/2009

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