

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043732

FILED
Jul 17, 2008
Secretary of State

Entity Name: SOUTH STAGE, LLC

Current Principal Place of Business:

15821 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15821 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

KORKES, LAURIEN E
15821 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 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: LAURIEN KORKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADFORD, PEGGY
Address: 3216 WEST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: PAPA, ELIZABETH
Address: 4501 BONSAI CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KORKES, LAURIEN
Address: 15821 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: COO (X) Change () Addition
Name: GREENE, MICHELE
Address: 3216 WEST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: LAURIEN KORKES

CEO

07/17/2008

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