

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079254

Entity Name: SAGE FUND LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1250 E. COAST DRIVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

60 OCEAN BLVD
SUITE 14
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1250 E. COAST DRIVE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

60 OCEAN BLVD
SUITE 14
ATLANTIC BEACH, FL 32233 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: SHELDON BRYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRYAN, SHELDON
Address: 1250 E COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby 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: SHELDON BRYAN

MBR

01/08/2011

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