

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108726

FILED
Feb 08, 2012
Secretary of State

Entity Name: STAGE 5 PROPERTIES LLC

Current Principal Place of Business:

2646 UPTON ST. S.
GULFPORT, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
ST. PETERSBURG, FL 33747 US

New Mailing Address:

2646 UPTON ST. S.
GULFPORT, FL 33711 US

FEI Number: 27-3739342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, CYNTHIA
4421 5TH AVE. S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

HAUGEN, CYNTHIA
2646 UPTON ST. S.
GULFPORT, FL 33711 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: CYNTHIA HAUGEN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUGEN, JOHN
Address: 2646 UPTON ST. S.
City-St-Zip: GULFPORT, FL 33711 US

Title: MGRM
Name: HAUGEN, CYNTHIA
Address: 2646 UPTON ST. S.
City-St-Zip: GULFPORT, FL 33711 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: CYNTHIA HAUGEN

MGRM

02/08/2012

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