2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009471

Entity Name: THE STAGE THEATRE, INC.

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5017 BELLFLOWER COURT, SUITE 104 1494 PATRIOT DRIVE MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5017 BELLFLOWER COURT, SUITE 104 1494 PATRIOT DRIVE MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 43-1989182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWMAN, MARGARET E
5017 BELLFLOWER COURT, SUITE 104
MELBOURNE, FL 32940 US
BOWMAN, MARGARET E
1494 PATRIOT DRIVE
MELBOURNE, FL 32940 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: MARGARET E BOWMAN 02/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BOWMAN, MARGARET E
 Name:
 BOWMAN, MARGARET E

 Address:
 5017 BELLFLOWER COURT, SUITE 104
 Address:
 1494 PATRIOT DRIVE

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

Title: DVS () Delete Title: () Change () Addition

 Name:
 MENTER, WILLIAM
 Name:

 Address:
 271 DICKINSON ST. SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

Name:BOWMAN, ROBERT M DR.Name:BOWMAN, ROBERT M DR.Address:5017 BELLFLOWER COURT, SUITE 104Address:1494 PATRIOT DRIVECity-St-Zip:MELBOURNE, FL 32940City-St-Zip:MELBOURNE, FL 32940

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET E BOWMAN PRES 02/16/2007