## 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000002046

Entity Name: THE NAKED STAGE, INC.

FILED Sep 15, 2010 Secretary of State

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

8177 GLADES RD STE 209

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8177 GLADES RD 5025 IBIS PLACE

STE 209 COCONUT CREEK, FL 33073 BOCA RATON, FL 33434

FEI Number: 20-5092777 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PAUL, MICHAEL J 8177 GLADES RD STE 209

BOCA RATON, FL 33434 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: MICHAEL J. PAUL

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: AMADEO, ANTONIO Address: 5025 IBIS PLACE

City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD

Name: MANZELLI, JOHN Address: 560 NE 108TH ST City-St-Zip: MIAMI, FL 33161

Title: SD

Name: AMADEO, KATHERINE Address: 5025 IBIS PLACE

City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO AMADEO PD 09/15/2010