2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010851

FILED Oct 28, 2008 Secretary of State

Entity Name: SAGE ON 3RD CONDOMINIUM ASSOCIATION, INC.

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

130 3RD STREET MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

130 3RD STREET 13700 NE 6 AVE MIAMI BCH, FL 33139 SUITE # 204 NORTH MIAMI, FL 33161

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCHUMER, KARL J KARL J. SCHUMER. P.A. 18851 NE 29 AVENÚE AVENTURA, FL 33180 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: KARL J. SCHUMER.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition BURSTYN, DAVID BURSTYN, DAVID Name: Name: 130 3RD STREET Address: 13700 NE 6 AVE # 204

Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: NORTH MIAMI, FL 33161

Title: VPSD () Delete Title: () Change () Addition

Name: BURSTYN, BRADLEY Name: Address: 130 3RD STREET Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip:

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 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: DAVID BURSTYN PTD 10/28/2008