2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010851

FILED Dec 17, 2009 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:

13700 NE 6 AVE 360 NE 125 STREET SUITE # 204 SUITE # 101

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

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

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 AVENUE 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, P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURSTYN, DAVID
 Name:
 BURSTYN, DAVID

 Address:
 13700 NE 6 AVE # 204
 Address:
 360 NE 125 STREET # 101

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161

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 12/17/2009