2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31495

FILED Apr 30, 2010 Secretary of State

Entity Name: ALTERED STAGES, INC.

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

736 SCOTLAND ST. DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

736 SCOTLAND ST. DUNEDIN, FL 34698 US

FEI Number: 65-0121066 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:

ELIZABETH BRINCKLOW 736 SCOTLAND STREET DUNEDIN, FL 34698 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: ELIZABETH BRINCKLOW

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DURICA, JOHN
Address: 565 FREDERICA LANE
City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: JEFFREY, MARCIA

Address: 8130 COLONIAL VILLAGE DR #208

City-St-Zip: TAMPA, FL 33625

Title: D

Name: BRINCKLOW, ELIZABETH Address: 736 SCOTLAND STREET City-St-Zip: DUNEDIN, FL 34698

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: ELIZABETH BRINCKLOW D 04/30/2010