

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173631

Entity Name: NEOSAGE, INC.

FILED  
Dec 03, 2007  
Secretary of State

## Current Principal Place of Business:

C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #210  
POMPANO BEACH, FL 33060

## Current Mailing Address:

C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #210  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #110  
POMPANO BEACH, FL 33060

## New Mailing Address:

C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #110  
POMPANO BEACH, FL 33060

FEI Number: 20-2155490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHHOEUN, SOPHAL  
C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #210  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

CHHOEUN, SOPHAL  
C/O LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE #110  
POMPANO BEACH, FL 33060 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: SOPHAL CHHOEUN

12/03/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHHOEUN, SOPHAL  
Address: 351 SOUTH CYPRESS ROAD, SUITE #210  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHHOEUN, SOPHAL  
Address: 351 SOUTH CYPRESS ROAD, SUITE #110  
City-St-Zip: POMPANO BEACH, FL 33060

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOPHAL CHHOEUN

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date