

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031977

Entity Name: REALESTAGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5928 N.E. 6TH CT.
MIAMI, FL 33137

New Principal Place of Business:

215 ARI WAY
MIAMI BEACH, FL 33141

Current Mailing Address:

5928 N.E. 6TH CT.
MIAMI, FL 33137

New Mailing Address:

215 ARI WAY
MIAMI BEACH, FL 33141

FEI Number: 20-4438955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTENS, MICHAEL
5928 N.E. 6TH CT.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MERTENS, MICHAEL
215 ARI WAY
MIAMI BEACH, FL 33141 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 MERTENS

03/24/2009

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: PD () Delete
Name: MERTENS, MICHAEL
Address: 5928 N.E. 6TH CT.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERTENS, MICHAEL
Address: 215 ARI WAY
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL MERTENS

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03/24/2009

Electronic Signature of Signing Officer or Director

Date