

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061427

Entity Name: BIAGE INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

14071 SW 15TH COURT  
DAVIE, FL 33325

## New Principal Place of Business:

21546 ST ANDREWS GRAND CIRCLE  
BOCA RATON, FL 33486

## Current Mailing Address:

14071 SW 15TH COURT  
DAVIE, FL 33325

## New Mailing Address:

21546 ST ANDREWS GRAND CIRCLE  
BOCA RATON, FL 33486

FEI Number: 20-4927453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCARIO, VITO  
14071 SW 15TH COURT  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

BUCARIO, VITO  
21546 ST ANDREWS GRAND CIRCLE  
BOCA RATON, FL 33486 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: VITO BUCARIO

01/23/2008

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: BUCARIO, VITO  
Address: 14071 SW 15TH COURT  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUCARIO, VITO  
Address: 21546 ST ANDREWS GRAND CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

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: VITO BUCARIO

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date