

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088550

Entity Name: SAGE RESTAURANT, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3534 MACLAY BOULEVARD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3534 MACLAY BOULEVARD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-5141767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ALEXANDRA
2613 SUMMERWOOD AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WHITE, EMMETT
2613 SUMMERWOOD AVENUE
TALLAHASSEE, FL 32303 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: EMMETTT J. WHITE

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, WILLIAM K III
Address: 2613 SUMMERWOOD AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: SHAPIRO, ALEXANDRA M
Address: 2613 SUMMERWOOD AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BLUNI, ROBERT S
Address: 115 REECE PARK LN
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: WHITE, EMMETT J
Address: 1400 OXFORD RD
City-St-Zip: CHARLOTTESVILLE, VA 22903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHITE, EMMETT J
Address: 2613 SUMMERWOOD AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMMETT J. WHITE

S

02/09/2009

Electronic Signature of Signing Officer or Director

Date