

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121468

FILED
Apr 06, 2009
Secretary of State

Entity Name: SAGE OUTSOURCE SOLUTIONS, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR
#251
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1368 NORTH SR 7
MARGATE, FL 33063

Current Mailing Address:

5944 CORAL RIDGE DR
#251
CORAL SPRINGS, FL 33076

New Mailing Address:

1368 NORTH SR 7
MARGATE, FL 33063

FEI Number: 26-1396241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L ITALIEN, SEAN P
5944 CORAL RIDGE DR
#251
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

L ITALIEN, SEAN P
1368 NORTH SR 7
MARGATE, FL 33063 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: SEAN LITALIEN

04/06/2009

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: P () Delete
Name: L ITALIEN, SEAN P
Address: 9150 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN LITALIEN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date