

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000064505

Entity Name: ETAGE, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

199 N.W. 28TH ST., SUITE 7
BOCA RATON, FL 33431

New Principal Place of Business:

3406 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

199 N.W. 28TH ST., SUITE 7
BOCA RATON, FL 33431

New Mailing Address:

3406 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0517289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, KEVIN
199 N.W. 28TH ST., SUITE 7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIAMOND, KEVIN
3406 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: KEVIN M. DIAMOND

10/20/2008

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: D () Delete
Name: DIAMOND, KEVIN M
Address: 11229 W. ATLANTIC BLVD., #302
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, KEVIN M
Address: 3406 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEVIN M. DIAMOND

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date