

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040929

FILED
Oct 09, 2007
Secretary of State

Entity Name: WAVE BUSINESS CONSULTING GROUP, LLC

Current Principal Place of Business:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-0114116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BOULEVARD
900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KOLLING, KAREN E
4400 PGA BOULEVARD
900
PALM BEACH GARDENS, FL 33410 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: KAREN KOLLING

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLLING, KAREN E
Address: 105 SANTIAGO DRIVE #102
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREN E KOLLING

PRES

10/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date