

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000040929

**FILED**  
**Dec 08, 2008**  
**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 (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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:** MGRM      (X) Change ( ) Addition  
**Name:** KOLLING, KAREN E  
**Address:** 4400 PGA BLVD SUITE 900  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

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 KOLLING

**MNGR**

**12/08/2008**

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