

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040929

FILED
Dec 10, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLLING, KAREN E
Address: 4400 PGA BLVD SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 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

MGR

12/10/2009

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