PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| Ç   | ED LIABILIT<br>OMPANY<br>STATEMENT | 自身                  | FLORIDA             | DEPAR<br>Secretar                                 |                                | FISTATE                                    |   |  |  |
|---|------------------------------------|---------------------|---------------------|---|--------------------------------|--|---|--|--|
| DOCUMENT # L0400017261  1. Limited Liability Company's Name   |                                    |                     |                     |   |                                | 2007 SEP -6 A 10: 57                       |   |  |  |
| New Wave Health Products, LLC   |                                    |                     |                     |   |                                | SECHETARY OF STATE<br>TALLAHASSEE, FLORIDA |   |  |  |
| 2. Principal Office Address - No P.O. Box # 3. Mailing C 2221 Gulf Blvd. 2221   |                                    |                     |                     | Office Address Gulf Blvd.                         |                                |  | CR2E041 (1/07)  |  |  |
| Suite, Apt. #, etc.   |                                    |                     | Suite, Apt. #, etc. |   |                                |  | State/Country of Formation FIOTIDA  |  |  |
|   |                                    |                     | City & State        |   |                                |  | 5. Date Organized or Qualified 3/04/2004 To Do Business in Florida 03/04/2004 |  |  |
| Belleair Beach, FL  |                                    |                     | Belleair Beach, FL  |   |                                | FL   | 20-0811260 Applied For Not Applicable   |  |  |
| 33786 Country Zip 33  |                                    |                     | 33786               | <u> </u>  |                                |  | CERTIFICATE OF STATUS DESIRED of tor a Certificate of Status                  |  |  |
| Herbert R. Donica, Esq.  Street Andrews (P. T. Box Number is Not Acceptable) Tampania Ave.  Spite Ant. #, Etc. #250 Tampa   |                                    |                     |                     |   | in circ<br>receive<br>box, you |  | in circi<br>receive<br>box, yo<br>not re                                      | reinstatement fee is imposed, except umstances which the entity did not the the prior notices. By checking this ou are certifying the prior notices were ceived and requesting the \$100 tement be waived. |  |
| 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and a Signature of Registered Agent Agent REGISTERED AGENT MUST SIGN  |                                    |                     |                     |   |                                |  | accept the obligations of Chapter 608, F.S.  Date 8/28/2007                   |  |  |
| 10. Name  | s and Street Address               | ses of Managing Men | nbers/Managers      |   |                                |  |   |  |  |
| Titles  | Name of Managing Members/ Managers |                     |                     | Street Address of Each<br>Managing Member/Manager |                                |  | ger<br>   | City / State / Zip   |  |
| MGRM  | Paul G. Bhasin                     |                     |                     | 2221 Gulf Blvd.                                   |                                |  | <u>1210</u> 1   | Belleair Beach, FL 33786<br>0109295236   |  |
|   |                                    |                     |                     |   |                                |  | 09/11/  | 0701018017 **255.00  |  |
|   |                                    |                     |                     |   | TENSTATEMENT 65-07             |  |   |  |  |
|   |                                    |                     |                     |   |                                |  |   | At .   |  |
| 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees; swed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  Signature of 8/28/2007 727-644-4409 |                                    |                     |                     |   |                                |  |   |  |  |
| Managing Member/Manager Date 0/20/2001 Daytime Phone # 21/044 TV00  |                                    |                     |                     |   |                                |  |   |  |  |
| Typed or printed name of signing Managing Member/Manager Paul G. Bhasin   |                                    |                     |                     |   |                                |  |   |  |  |