

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066259

FILED
Oct 09, 2005
Secretary of State

Entity Name: NEOWAVE SYSTEMS, LLC

Current Principal Place of Business:

8925 COLLINS AVE. #3D
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVE. #3D
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-1646453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE A
8925 COLLINS AVE. #3D
SURFSIDE, FL 33154 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: JORGE HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, JORGE A
Address: 8925 COLLINS AVE. #3D
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: FONG, MONICA A
Address: 8925 COLLINS AVE. #3D
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FONG, MONICA
Address: 8925 COLLINS AVE. #3D
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE HERNANDEZ

MR

10/09/2005

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