

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036309

FILED
Jan 12, 2009
Secretary of State

Entity Name: MAKIN' WAVES, LLC

Current Principal Place of Business:

25 CAUSEWAY BOULEVARD
SLIP 19
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 3912
CLEARWATER, FL 337678912

New Mailing Address:

P O BOX 3912
CLEARWATER BEACH, FL 33767 US

FEI Number: 20-2885380 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:

MIKES, JENNIFER I
530 S. GULFVIEW BLVD. #605
CLEARWATER, FL 33767 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: JENNIFER MIKES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REESE, TUCKER G
Address: 125 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: MIKES, JENNIFER I
Address: 530 S. GULFVIEW BLVD. #605
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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: JENNIFER MIKES

MGR

01/12/2009

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