

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027615

FILED
Apr 26, 2010
Secretary of State

Entity Name: NU WAVE CONSTRUCTION, LLC

Current Principal Place of Business:

5220 VERNA-BETHANY ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

5220 VERNA-BETHANY ROAD
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 33-1158013 **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:

HENDERSON, BOB J
5220 VERNA-BETHANY ROAD
MYAKKA CITY, FL 34251 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: BOB HENDERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDERSON, BOB J
Address: 5220 VERNA-BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

I hereby 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: BOB HENDERSON

MGR

04/26/2010

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