2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126363

Entity Name: NEW WAVE TECHNOLOGY, LLC

FILED Dec 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 NW 104TH WAY
CORAL SPRINGS, FL 33076 US
SHARA SUSANNAH VINCENT
750 NORTH OCEAN BLVD, #50

750 NORTH OCEAN BLVD, #508 HILLSBORO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

4995 NW 104TH WAY

CORAL SPRINGS, FL 33076 US

SHARA SUSANNAH VINCENT
750 NORTH OCEAN BLVD, #508
HILLSBORO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VINCENT, SHARA S RA

4995 NW 104TH WAY 750 NORTH OCEAN BLVD, #508 CORAL SPRINGS, FL 33076 US HILLSBORO BEACH, FL 33062 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: SHARA SUSANNAH VINCENT 12/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINCENT, SHARA S

Address: 4995 NW 104TH WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete Title: Name: Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: VINCENT, SHARA S

Address: 750 NORTH OCEAN BLVD, #508 City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGR () Change (X) Addition

Name: EUGENE, RILEY
Address: 6216 TYBALT PLACE
City-St-Zip: INDIANAPOLIS, IN 46254

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: EUGENE RILEY MGR 12/05/2008