

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083651

FILED
Nov 02, 2010
Secretary of State

Entity Name: NEW WAVE KITEBOARDING "LLC"

Current Principal Place of Business:

532 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

1016 ASPRI WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 14672
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3669686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JEREMY D
532 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

LUND, JEREMY D
1016 ASPRI WAY
PALM BEACH GARDENS, FL 33418 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: JEREMY LUND

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUND, JEREMY D
Address: 1016 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEREMY LUND

CEO

11/02/2010

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