

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000004158

FILED
Jul 29, 2014
Secretary of State

Entity Name: WAVE ELECTRONICS FLORIDA, LLC

Current Principal Place of Business:

8648 GLENMONT, #130
HOUSTON, TX 77036

New Principal Place of Business:

Current Mailing Address:

8648 GLENMONT, #130
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 46-0688512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: GAYLE, WINDLE, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MBR
Name: WAVE ELECTRONICS, INC.
Address: 8648 GLENMONT, #130
City-St-Zip: HOUSTON, TX 77036

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GAYLE WINDLE, ASST. SECRETARY

ASCT

07/29/2014

Electronic Signature of Authorized Person

Date