2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003276

FILED Jan 03, 2012 Secretary of State

Entity Name: SYNEWAVE BIODIESEL BIOENERGY CORP

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

2700 BAYSHORE BLVD UNIT 507 9678 MAGNOLIA BLOSSOM DRIVE

DUNEDIN, FL 34698 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

2700 BAYSHORE BLVD UNIT 507 9678 MAGNOLIA BLOSSOM DRIVE

DUNEDIN, FL 34698 TAMPA, FL 33626

FEI Number: 27-2728123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISNER, ROBERT P PURCELL, KEVIN J

2700 BAYSHORE BLVD UNIT 507 9678 MAGNOLIA BLOSSOM DRIVE

DUNEDIN, FL 34698 US TAMPA, FL 33626 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: KEVIN J PURCELL 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECR

Name: PURCELL, KEVIN J

Address: 9678 MAGNOLIA BLOSSOM DRIVE

City-St-Zip: TAMPA, FL 33626

Title: CHAI

Name: BICKEL, JOHN

Address: 9678 MAGNOLIA BLOSSOM DRIVE

City-St-Zip: TAMPA, FL 33626

Title: TREA

Name: BICKEL, JOHN

Address: 9678 MAGNOLIA BLOSSOM DRIVE

City-St-Zip: TAMPA, FL 33626

Title: DIR

Name: JOYCE, DEANE

Address: 9678 MAGNOLIA BLOSSOM DRIVE

City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN J PURCELL SECR 01/03/2012