

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000001535

FILED
Jun 19, 2013
Secretary of State

Entity Name: BLUE WAVES FOUNDATION, INC.

Current Principal Place of Business:

4622 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4622 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 27-4755533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASTAIN, WAYNE
4622 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

CHASTAIN, WAYNE H
4622 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 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: WAYNE H. CHASTAIN

06/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHASTAIN, WAYNE H
Address: 4622 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: WEBB, WALTER E
Address: 801 S. FILLMORE #305
City-St-Zip: AMARILLO, TX 79101

Title: D
Name: PAINTER, GEORGE
Address: 4408 SEA MIST DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WAYNE H. CHASTAIN

PRES

06/19/2013

Electronic Signature of Signing Officer or Director

Date