

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117492

Entity Name: XWAVE TECHNOLOGIES, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

732 HURLEY DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

5820 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1583 E SILVER STAR
168
OCOOE, FL 34761

New Mailing Address:

5820 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067

FEI Number: 59-3687840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURUJDYAL, MASHASE
732 HURLEY DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SURUJDYAL, MASHASE
5820 N.W. 54TH CIRCLE
CORAL SPRINGS, FL 33067 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: MAHASE SURUJDYAL

01/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SURUJDYAL, MAHASE
Address: 732 HURLEY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SURUJDYAL, MAHASE
Address: 5820 N.W. 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAHASE SURUJDYAL

PTSD

01/14/2005

Electronic Signature of Signing Officer or Director

Date