

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045116

Entity Name: DTH WAV LOGISTICS INC.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

1150 SUSSEX DRIVE
1321
N LAUDERDALE, FL 33068

New Principal Place of Business:

10161 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

7154 N UNIVERSITY DR
326
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 02-0589286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DAMISI T
1150 SUSSEX DR
1321
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HARRIS, DAMISI T
7111 SPORTSMANS DRIVE
N LAUDERDALE, FL 33068 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: DAMISI HARRIS

10/07/2004

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: P () Delete
Name: HARRIS, DAMISI T
Address: 2030 VAN BUREN ST REAR WEST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: VILLAVERDE, WANDA A
Address: 2030 VAN BUREN ST. REAR WEST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, DAMISI T
Address: 2030 VAN BUREN ST. REAR WEST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMISI HARRIS

P

10/07/2004

Electronic Signature of Signing Officer or Director

Date