

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029049

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: BLUE WAVE LAND AND HOMES INC.

## Current Principal Place of Business:

1738 17TH AVE. NORTH  
LAKE WORTH, FL 33460

## New Principal Place of Business:

11832 BANYAN STREET  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

1738 17TH AVE. NORTH  
LAKE WORTH, FL 33460

## New Mailing Address:

11832 BANYAN STREET  
PALM BEACH GARDENS, FL 33410

FEI Number: 30-0226418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MADIAN  
1738 17TH AVE. NORTH  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

GONZALEZ, MADIAN  
11832 BANYAN STREET  
PALM BEACH GARDENS, FL 33410 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: MADIAN GONZALEZ

01/03/2006

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: PSD ( ) Delete  
Name: GONZALEZ, MADIAN  
Address: 1738 17TH AVE. NORTH  
City-St-Zip: LAKE WORTH, FL 33460

Title: VSD ( ) Delete  
Name: GONZALEZ, LUIS SR.  
Address: 1837 EAST TERR. DR.  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GONZALEZ, MADIAN  
Address: 11832 BANYAN STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Chapter 119, 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: MADIAN GONZALEZ

PSD

01/03/2006

Electronic Signature of Signing Officer or Director

Date