

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153452

FILED
Jan 03, 2008
Secretary of State

Entity Name: NEW WAVE UNDERGROUND, INC.

Current Principal Place of Business:

5304 SATEL DR.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607871
LOCKHART, FL 32860 US

New Mailing Address:

FEI Number: 33-1148705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JAMES
5304 SATEL DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: JAMES DIXON

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: DANIELS, ELLEN
Address: 5304 SATEL DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: DIXON, JAMES
Address: 5304 SATEL DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Delete
Name: DIXON, JAMES
Address: 5304 SATEL DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES DIXON

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date