2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040550

Entity Name: NEW WAVE SPECIALISTS, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22741 SANDY BAY DRIVE 1140 TURTLE CREEK BLVD

202

912 ESTERO, FL 33928 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

22741 SANDY BAY DRIVE 1140 TURTLE CREEK BLVD

ESTERO, FL 33928 US NAPLES, FL 34110 US

FEI Number: 20-8769754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILANA, ROBIN F MILANA, ROBIN F 3820 SPRINGSIDE DRIVE 23345 OLDE MEADOWBROOK CIRCLE ESTERO, FL 33928 BONITA SPRINGS, FL 34134

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: ROBIN MILANA 04/13/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition

MILANA, ANGELA W Name: Name: MILANA, ANGELA W

22741 SANDY BAY DRIVE, #202 Address: 1140 TURTLE CREEK BLVD #912 Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: NAPLES, FL 34110

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: ANGELA MILANA CEO 04/13/2009