

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061788

Entity Name: WAVE AD, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

4745 SW 136TH PL.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4745 SW 136TH PL.
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, AMPARO
4745 SW 136TH PL.
MIAMI, FL 33175 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: AMPARO RUIZ

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: PD () Delete
Name: RUIZ, AMPARO
Address: 4745 SW 136TH PL.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: CABRERA, ARNALDO
Address: 4745 SW 136TH PL.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNALDO CABRERA

VD

10/09/2009

Electronic Signature of Signing Officer or Director

Date