

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000035689

Entity Name: TIDALWAVE HOLDINGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1045 MARSHALL WAY
PLACERVILLE, CA 95667

New Principal Place of Business:

84 NESCONSET HWY
PORT JEFFERSON, NY 11776

Current Mailing Address:

1045 MARSHALL WAY
PLACERVILLE, CA 95667

New Mailing Address:

84 NESCONSET HWY
PORT JEFFERSON, NY 11776

FEI Number: 65-0693777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD #801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CASSANDRA, ARMENTO A ESQ.
1785 PIERSIDE CIRCLE
WELLINGTON, FL 33414 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: CASSANDRA A. ARMENTO

01/08/2009

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:

Title: PD () Delete
Name: RAHIMI, IKE
Address: 1045 MARSHALL WAY
City-St-Zip: PLACERVILLE, CA 95667

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KLOK, MARK D
Address: 84 NESCONSET HWY
City-St-Zip: PORT JEFFERSON, NY 11776

Title: COO () Change (X) Addition
Name: HOWIE, ROBERT B
Address: 84 NESCONSET HWY
City-St-Zip: PORT JEFFERSON, NY 11776

Title: CH/D () Change (X) Addition
Name: DOLLARD, WILLIAM
Address: 84 NESCONSET
City-St-Zip: PORT JEFFERSON, NY 11776

Title: DIR. () Change (X) Addition
Name: GULMI, ED
Address: 84 NESCONSET
City-St-Zip: PORT JEFFERSON, NY 11776

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: MARK D. KLOK

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date