

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000054341

Entity Name: BLUE WAVE DESIGN, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

824 US HWY ONE
345
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HWY ONE
345
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1201 US HWY ONE
230
NORTH PALM BEACH, FL 33408

New Mailing Address:

1201 US HWY ONE
230
NORTH PALM BEACH, FL 33408

FEI Number: 65-0928328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKES, EVELYN F CPA PA
420 CLEMATIS ST 2ND FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAYNE, LINDA N CPA PA
242 ALPINE ROAD
WEST PALM BEACH, FL 33405 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: LINDA N. JAYNE

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINS, EILEEN M
Address: 1201 US HWY ONE, STE. 230
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: O'BRIEN, SHANE
Address: 1201 US HSY ONE, STE. 230
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: EILEEN M. WILKINS

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date