

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# V03269

Entity Name: UNIT-609 WAVES, INC.

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9455 COLLINS AVE  
#609  
SURFSIDE, FL 33154

**New Principal Place of Business:**

9455 COLLINS AVE  
#609  
SURFSIDE, FL 33154 UN

**Current Mailing Address:**

9455 COLLINS AVE  
#609  
SURFSIDE, FL 33154

**New Mailing Address:**

5435 NORTH KENDALL DR  
MIAMI, FL 33154 UN

FEI Number: 65-0342631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRESTON, GERSON  
666 71 ST  
MIAMI BCH, FL 33141 US

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

COSIOL, JEFFREY  
5435 NORTH KENDALL DR  
MIAMI, FL 33156 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: JEFFREY COSIOL

03/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COSIOL, JEFFREY  
Address: 5435 NORTH KENDALL DR  
City-St-Zip: MIAMI, FL 33156 UN

Title: D  
Name: COSIOL, SHERWIN  
Address: 9455 COLLINA AVE #609  
City-St-Zip: SURFSIDE, FL 33154

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: JEFFREY COSIOL

D

03/25/2012

Electronic Signature of Signing Officer or Director

Date