2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007914

Entity Name: NELSON-RUDIE & ASSOCIATES, INC.

FILED Dec 08, 2010 Secretary of State

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

2575 UNIVERSITY AVE W. STE 135 9100 49TH AVE N

ST. PAUL, MN 55114 MINNEAPOLIS, MN 55428

Current Mailing Address: New Mailing Address:

2575 UNIVERSITY AVE W, STE 135 9100 49TH AVE N

ST. PAUL, MN 55114 MINNEAPOLIS, MN 55428

FEI Number: 41-1276371 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRIN

 Name:
 RUDIE, SCOTT F

 Address:
 9100 49TH AVE N

 City-St-Zip:
 MINNEAPOLIS, MN 55428

Title: PRIN

 Name:
 PEARCE, JOSEPH

 Address:
 9100 49TH AVE N

 City-St-Zip:
 MINNEAPOLIS, MN 55428

Title: PRIN

 Name:
 WOEHRIE, MICHEAL D

 Address:
 9100 49TH AVE N

 City-St-Zip:
 MINNEAPOLIS, MN 55428

Title: PRIN

 Name:
 ERDMANN, ANDREW N

 Address:
 9100 49TH AVE N

 City-St-Zip:
 MINNEAPOLIS, MN 55428

Title: Name: -, Address: City-St-Zip: -, - -

Title: Name: -, Address: City-St-Zip: -, - - -

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: SCOTT F. RUDIE PRIN 12/08/2010