

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046877

FILED
Oct 25, 2006
Secretary of State

Entity Name: GRACE OFFERINGS OF FLORIDA, LLC

Current Principal Place of Business:

687 NICKLAUS DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1720 SE INDIAN STREET
STUART, FL 34997 US

Current Mailing Address:

687 NICKLAUS DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

PO BOX 97
EXCELSIOR, MN 55331 US

FEI Number: 01-0819843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, MATTHEW D
687 NICKLAUS DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MILLER, MATTHEW D
1720 SE INDIAN STREET
STUART, FL 34997 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: MATTHEW D MILLER

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENNES, FRANK
Address: P. O. BOX 97
City-St-Zip: EXCELSIOR, MN 55331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK E VENNES JR

MGR

10/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date