2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011872

FILED May 17, 2011 Secretary of State

Entity Name: SOUTHEAST CONSUMER ALLIANCE, INC.

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

22511 MERIDIANA DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22511 MERIDIANA DRIVE 4300 BISCAYNE BLVD BOCA RATON, FL 33433 305

MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARDY, WINSTON R II

22511 MERIDIANA DRIVE
BOCA RATON, FL 33433 US

DUTTON, DONN S
4300 BISCAYNE BOULEVARD
305

MIAMI, FL 33137 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: DONN S. DUTTON 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARDY, WINSTON R II
Address: 22511 MERIDIANA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WINSTON R. HARDY PRES 05/17/2011