

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082581

Entity Name: SOUTHEAST DAKOTA, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1860 VENICE PARK DRIVE APT 106
NORTH MIAMI, FL 33181

New Principal Place of Business:

10044 PREMIER PARKWAY
MIRAMAR, FL 33205

Current Mailing Address:

1860 VENICE PARK DRIVE APT 106
NORTH MIAMI, FL 33181

New Mailing Address:

10044 PREMIER PARKWAY
MIRAMAR, FL 33025

FEI Number: 65-1134364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPSOM, JASON J
1860 VENICE PARK DRIVE APT 106
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PROPSOM, JASON J
10044 PREMIER PARKWAY
MIRAMAR, FL 33025 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: JASON PROPSOM

04/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROMPSOM, JASON
Address: 1860 VENICE PARK DRIVE, #106
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: MURRAY, DANIEL F
Address: 1860 VENICE PARK DRIVE, #106
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROMPSOM, JASON
Address: 10044 PREMIER PARKWAY
City-St-Zip: MIRAMAR, FL 33181

Title: SD (X) Change () Addition
Name: MURRAY, DANIEL F
Address: 10044 PREMIER PARKWAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MURRAY

SD

04/08/2005

Electronic Signature of Signing Officer or Director

Date