2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031543

Entity Name: GRACE CONSULTING OF SOUTHEAST, INC.

FILED Jan 26, 2010 Secretary of State

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

4347 SW LAPALOMA
PALM CITY, FL 34990
414 SW WALKING PATH
STUART, FL 34997

Current Mailing Address: New Mailing Address:

5965 LAKE LINDEN CT 9050 MEADOW WAY SHOREWOOD, MN 55331 VICTORIA, MN 55386

FEI Number: 52-2456277 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:

VENNES, GREGORY J MILLER, MATHEW D
4347 SW LAPALOMA 414 SW WALKING PATH
PALM CITY, FL 34990 US 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: MATHEW D MILLER 01/26/2010

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:

 Name:
 VENNES, GREG

 Address:
 9050 MEADOW WAY

 City-St-Zip:
 VICTORIA, MN 55386

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: GREGORY J VENNES P 01/26/2010