

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069078

Entity Name: THE CULBERTSON GROUP, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

12298 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9861 W SAMPLE RD
#280
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12298 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

9861 W SAMPLE RD
#280
CORAL SPRINGS, FL 33065 US

FEI Number: 26-3005896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, WAYNE
12298 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CULBERTSON, WAYNE
9861 W SAMPLE RD
#280
CORAL SPRINGS, FL 33065 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: WAYNE CULBERTSON

10/14/2009

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: P () Delete
Name: CULBERTSON, WAYNE
Address: 12298 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: CULBERTSON, BETH
Address: 12298 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, WAYNE
Address: 9861 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: CULBERTSON, BETH
Address: 9861 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WAYNE CULBERTSON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date