

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 601377

FILED  
Oct 28, 2009  
Secretary of State

Entity Name: ERICKSON, COSTELLO, BUTLER, & ERICKSON, PA

## Current Principal Place of Business:

1280 W. LANTANA RD.,#1  
LANTANA, FL 33462

## New Principal Place of Business:

1280 W. LANTANA RD.  
SUITE 1  
LANTANA, FL 33462

## Current Mailing Address:

1280 W. LANTANA RD.,#1  
LANTANA, FL 33462

## New Mailing Address:

1280 W. LANTANA RD.  
SUITE 1  
LANTANA, FL 33462

FEI Number: 59-1272975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERICKSON, NEIL E  
1280 W. LANTANA RD., #1  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

ERICKSON, NEIL E  
1280 W. LANTANA RD.  
SUITE 1  
LANTANA, FL 33462 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: NEIL E. ERICKSON

10/28/2009

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: ERICKSON, NEIL E  
Address: 420 NO. COUNTRY CLUB DR  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Delete  
Name: COSTELLO, SANDY L.  
Address: 476 GLENBROOK  
City-St-Zip: LANTANA, FL 33462

Title: TRE ( ) Delete  
Name: ERICKSON, TODD E  
Address: 5770 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST ( ) Delete  
Name: BUTLER, DAVID S.  
Address: 4749 BUCIDA RD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ERICKSON, NEIL E OD  
Address: 420 NO. COUNTRY CLUB DR  
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change ( ) Addition  
Name: COSTELLO, SANDY L OD  
Address: 476 GLENBROOK  
City-St-Zip: LANTANA, FL 33462

Title: TRE (X) Change ( ) Addition  
Name: ERICKSON, TODD E OD  
Address: 5770 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ST (X) Change ( ) Addition  
Name: BUTLER, DAVID S OD  
Address: 4749 BUCIDA RD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: NEIL E. ERICKSON

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date