

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026972

FILED
Dec 11, 2009
Secretary of State

Entity Name: ERP CERTIFIED CONSULTING, INC.

Current Principal Place of Business:

589 GILBERT DRIVE NE
PALM BAY, FL 32907

New Principal Place of Business:

560 EL SITO AVE SE
PALM BAY, FL 32909

Current Mailing Address:

589 GILBERT DRIVE NE
PALM BAY, FL 32907

New Mailing Address:

560 EL SITO AVE SE
PALM BAY, FL 32909

FEI Number: 26-2175117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BACIAK, STEPHEN J
560 EL SITO AVE SE
PALM BAY, FL 32909 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: STEPHEN J BACIAK

12/11/2009

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: D () Delete
Name: BACIAK, STEPHEN
Address: 589 GILBERT DRIVE NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BACIAK, STEPHEN J
Address: 560 EL SITO AVE SE
City-St-Zip: PALM BAY, FL 32909

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: STEPHEN J BACIAK

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date