

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000085794

FILED
Apr 30, 2009
Secretary of State

Entity Name: SULLIVAN HOLDINGS INCORPORATED

Current Principal Place of Business:

1146 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

504 WEST HIGHWAY 390
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 339
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3539138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EREN S
1146 HARRISON AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SULLIVAN, EREN S
504 WEST HIGHWAY 390
LYNN HAVEN, FL 32444 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: EREN S. SULLIVAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, EREN S
Address: P.O. BOX 339
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EREN S. SULLIVAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date