

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006170

FILED
Oct 16, 2006
Secretary of State

Entity Name: INTEGRITY HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

8351 ROSWELL ROAD, SUITE 368
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

8351 ROSWELL ROAD, SUITE 368
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 20-1333955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, MATTHEW
2541 NE 49TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ANDREWS, PAMELA
4200 TROUT AVE
MILTON, FL 32583 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: PAMELA ANDREWS

10/16/2006

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: CP () Delete
Name: ANDREWS, MATTHEW S
Address: 8351 ROSWELL ROAD, SUITE 368
City-St-Zip: ATLANTA, GA 30350

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 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: MATTHEW S ANDREWS

PRES

10/16/2006

Electronic Signature of Signing Officer or Director

Date