

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039382

FILED
Dec 20, 2006
Secretary of State

Entity Name: INTEGRITY HEALTH PRODUCTS, LLC

Current Principal Place of Business:

250 NE 12TH ST
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

4521 PGA BLVD.
SUITE 169
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 1043
PALM BEACH, FL 33480 US

New Mailing Address:

4521 PGA BLVD.
SUITE 169
PALM BEACH GARDENS, FL 334158 US

FEI Number: 74-3169734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
250 NE 12TH ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CURTIS L. SHENKMAN, ESQ.

12/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENGLAND, JOHN W IV
Address: 5808 RUNFORD DR
City-St-Zip: NEW CORROLLTON, MD 20704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGLUND, JOHN W
Address: 4521 PGA BLVD., STE. 169
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: BROCCOLO, MICHAEL A
Address: 12-111 FOURTH AVE., STE. 365
City-St-Zip: ST. CATHARINES, ON L2S 3P5 CN

Title: MGRM () Change (X) Addition
Name: BROCCOLO, GINA
Address: 4466 LAKESIDE DRIVE
City-St-Zip: BEAMSVILLE, ON L0R 1B1 CN

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL A. BROCCOLO

MGRM

12/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date