

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072492

FILED
Jul 07, 2008
Secretary of State

Entity Name: INTEGRITY FINANCIAL SERVICES, INC

Current Principal Place of Business:

33 EAST CAMINO REAL
#611
BOCA RATON, FL 33432 US

Current Mailing Address:

33 EAST CAMINO REAL
#611
BOCA RATON, FL 33432 US

FEI Number: 20-3044641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

160 W CAMINO REAL
#263
BOCA RATON, FL 33432 US

New Mailing Address:

160 W CAMINO REAL
#263
BOCA RATON, FL 33432 US

Name and Address of Current Registered Agent:

CRUSE, REBECCA R
33 EAST CAMINO REAL
#611
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CRUSE, REBECCA R
160 W CAMINO REAL
#263
BOCA RATON, FL 33432 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: REBECCA R CRUSE

07/07/2008

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: CRUSE, REBECCA R
Address: 33 EAST CAMINO REAL , #611
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP/T () Delete
Name: CRUSE, JOSEPH K
Address: 33 EAST CAMINO REAL , #611
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECT () Delete
Name: CRUSE, JESSICA N
Address: 33 EAST CAMINO REAL #611
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUSE, REBECCA R
Address: 160 W CAMINO REAL , #263
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP/T (X) Change () Addition
Name: CRUSE, JOSEPH K
Address: 160 W CAMINO REAL , #263
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECT (X) Change () Addition
Name: CRUSE, JESSICA N
Address: 160 W CAMINO REAL #263
City-St-Zip: BOCA RATON, FL 33432

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: REBECCA R CRUSE

PR

07/07/2008

Electronic Signature of Signing Officer or Director

Date