

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 27 AM 8:44

DOCUMENT #

1. Corporation Name

Integrity Installations INC.

Document # P93000052191

2. Principal Office Address

1723 NE 45 ST

Suite, Apt. #, etc.

City & State

Ft. Land. FL

Zip

33334

Country

USA

3. Mailing Office Address

1723 NE 45 ST

Suite, Apt. #, etc.

City & State

Ft. Land. FL

Zip

33334

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

07/22/93

5. FEI Number

650424062

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Bryan A. Cornwell

Street Address (P.O. Box Number is Not Acceptable)

1723 NE 45 ST Ft. Land.

Suite, Apt. #, Etc.

City

Ft. Land.

State

FL

Zip Code

33334

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Bryan A. Cornwell

REGISTERED AGENT MUST SIGN

Date 04/02/01

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Titles

Name of
Officers and/or Directors

Street Address of Each
Officer and/or Director

City / State / Zip

Pres. Bryan A. Cornwell 1723 NE 45 ST
Ft. Land. FL 33334

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Bryan A. Cornwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bryan A. Cornwell

Date

04/02/01

Daytime Phone #

(954)

928-18417

CR2E081 (9/00)

From Integrity Installations
 (954) 928-1847 Incorporated
 1723 NE 45 St
 Ft. Lauderdale, FL 33334

04/02/01

To whom it may Concern,

I am writing this letter as correspondence regarding the termination of my S Corp.

My Address that the division of Corporations has on file is incorrect. This was brought to my Attention when my new Accountant and I were wondering why we have not received our Annual report for the 2001 renewal.

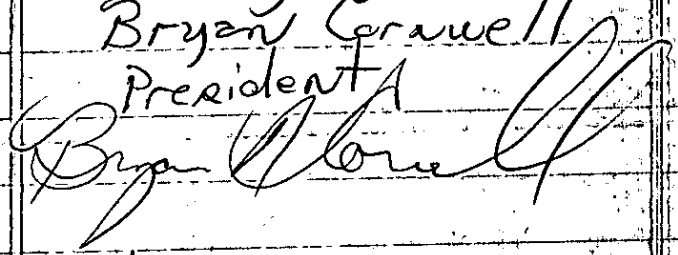
I Bryan A Cornwell president of my Corporation, never had any intention of letting the Corporation get behind in the Annual report and fee's that go with keeping the Corporation status in good standing.

I believe that getting a new accountant and closing my warehouse is where my problems started. The warehouse address is 4872 NE 12th Ave. I actually moved my office to 1723 NE 45 St.

When I changed the name of the Corp.

From Cornwell Inc. to Integrity Installations, Inc. I am sorry that I did not inform you of this change and I am sorry that I did not inform you of the change in my address.

is being asked as a 1st time
 courtesy because I feel that, I have
 had good standings with the
 Division of Corporations as the
 president of my Corporation for 7 years.
 I promise this will not happen again.
 Thank you for your consideration.

Sincerely
 Bryan Crowell
 President


P.S. I would like to know my
 standing.

Also how much it will cost me
 to be reinstated if you waive the
 large reinstatement fee.