2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005443

Entity Name: INTEGRATED INDUSTRIAL SERVICES, INC.

FILED Oct 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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121 DICKENS ROAD 121 DICKENS ROAD

FUGUAY-VARINA, NC 27526 FUQUAY-VARINA, NC 27526

Current Mailing Address: New Mailing Address:

121 DICKENS ROAD 121 DICKENS ROAD

FUGUAY-VARINA, NC 27526 FUQUAY-VARINA, NC 27526

FEI Number: 36-1794592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Name:

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:

ARNOLD, RICHARD

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FLEMING, LORI

Title: C () Delete Title: C (X) Change () Addition Name: ROMANO, JAMES D Name: ROMANO, JAMES D

Address: 115 WHITLEY CT Address: 107 AUTUMN CIRCLE
City-St-Zip: CARY, NC 27511 City-St-Zip: CARY, NC 27511

Name: ROMANO, RICHARD C Name: ROMANO, RICHARD C

Address: ONE ROFANY CENTER STE. 1300 Address: ONE ROTARY CENTER, STE. 1300

City-St-Zip: EVANSTON, IL 60201 City-St-Zip: EVANSTON, IL 60201

Title: P () Delete Title: P (X) Change () Addition Name: YOUNGQUIST, MARK Name: YOUNGQUIST, MARK

 Address:
 204 MERRY HILL DR
 Address:
 108 BONNIEWOOD DR

 City-St-Zip:
 RALEIGH, NC 27606
 City-St-Zip:
 CARY, NC 27511

Title: VP () Delete Title: S (X) Change () Addition

Address: 6704 JEAN DR Address: 5400 TREEBOUND COURT City-St-Zip: RALEIGH, NC 27612 City-St-Zip: GARNER, NC 27529

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORI S. FLEMING S 10/25/2004