2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002492

Entity Name: INTEGRITY PLUMBING AND DRAIN SERVICES, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 TIDWELL ROAD
ALPHARETTA, GA 30004
315 TIDWELL ROAD
ALPHARETTA, GA 30004
ALPHARETTA, GA 30004

Current Mailing Address: New Mailing Address:

310 TIDWELL ROAD
ALPHARETTA, GA 30004
315 TIDWELL ROAD
ALPHARETTA, GA 30004

FEI Number: 20-4229289 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:

BURKHEAD, MARK
1241 BASSWOOD DRIVE
HOLIDAY, FL 34690 US

BURKHEAD, MARK
2127 TELOGIA CT
HOLIDAY, FL 34690 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: MARK BURKHEAD 10/27/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BURKHEAD, MARK
 Name:
 BURKHEAD, DAVID

 Address:
 310 TIDWELL ROAD
 Address:
 310 TIDWELL ROAD

 City-St-Zip:
 ALPHARETTA, GA 30004
 City-St-Zip:
 ALPHARETTA, GA 30004

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: DAVID BURKHEAD OM 10/27/2008