

F1400000033419

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APR 16 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2020

CSC

SUBJECT: INTEGRITY AUTO SPECIALISTS FLORIDA, INC.  
Ref. Number: F14000003349

We have received your document for INTEGRITY AUTO SPECIALISTS FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current Registered Agent listed is not the current Registered Agent listed on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

Letter Number: 120A00005493

**RESUBMIT**

Please give original  
submission date as file date

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 187643 8141827

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 20, 2020

ORDER TIME : 9:25 AM

ORDER NO. : 187643-005

CUSTOMER NO: 8141827

CHANGE OF AGENT

NAME: INTEGRITY AUTO SPECIALISTS  
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: \_\_\_\_\_

2020 APR 13 PM 1:22

**TO:** Amendment Section  
Division of Corporations

DOCUMENT NUMBER: FI400000349

Augustus Hughes

**Integrity Auto Specialists, Inc.**

820 Greenbrier Circle Suite 16

Chesapeake, VA 23320

City/State and Zip Code

accounting@integrityauto.com

E-mail address: (to be used for future annual report notification)

Augustus Hughes

Augustus Hughes	at ( 757 ) 512-9000
Name of Contact Person	Area Code & Daytime Telephone Number

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Integrity Auto Specialists, Inc.
2. The principal office address: 910 S Winter Park Dr Casselberry, FL 32707
3. The mailing address (if different): 820 Greenbrier Circle Suite 16 Chesapeake VA 23320
4. Date of incorporation/qualification: 2014 Document number: F1400000349
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LYNN B. AUST, P.L.

1220 East Livingston Street

Orlando, FL 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Augustus Hughes

Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Signature of Registered Agent

Signature of Registered Agent

Date

If signing on behalf of an entity:

Judith Reyes

Assistant Secretary

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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