

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004539

FILED  
Sep 26, 2014  
Secretary of State

**Entity Name:** INTEGRA RESORT MANAGEMENT, INC.

**Current Principal Place of Business:**

400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

1065 SW 30TH AVE  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Mailing Address:**

1065 SW 30TH AVE  
DEERFIELD BEACH, FL 33442

**FEI Number:** 75-2611784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BASHAM, LAURENCE E  
400 GRAN BAHAMA BLVD  
CORPORAT OFFICE  
DAVENPORT, FL 33897 US

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

BASHAM, LAURENCE  
1065 SW 30TH AVE  
DEERFIELD BEACH, FL 33442 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: LAURENCE BASHAM

09/26/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BARRETT, ROBERT A  
Address: 1065 SW 30TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD  
Name: BASHAM, LAURENCE E  
Address: 1065 SW 30TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO  
Name: EVANS, MIKE  
Address: 1065 SW 30TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE BASHAM

PD

09/26/2014

Electronic Signature of Signing Officer or Director

Date