

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030448

FILED
Mar 12, 2010
Secretary of State

Entity Name: INTEGRITY MANAGEMENT OF FLORIDA, LLC

Current Principal Place of Business:

4401 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

8033 SOUTH 15TH ST STE C
LINCOLN, NE 68512

New Mailing Address:

8135 SOUTH 15TH STREET, SUITE C
LINCOLN, NE 68512

FEI Number: 57-1139176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYGEN, DAVID
4401 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CYGAN, DAVID
4401 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: DAVID CYGAN

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAULE, KEITH A
Address: 4401 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEITH A. MAULE

MGR

03/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date