2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030559

Entity Name: 1ST INTEGRITY INVESTMENTS, LLC

FILED Apr 22, 2011 Secretary of State

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

1083 N. COLLIER BLVD., #302 1083 N. COLLIER BLVD. MARCO ISLAND, FL 34145 SUITE 302

SUITE 302 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1083 N. COLLIER BLVD., #302 MARCO ISLAND, FL 34145 1083 N. COLLIER BLVD., #302 SUITE 302

MARCO ISLAND, FL 34145

FEI Number: 20-0157949 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:

NACHEF, JOHN P
1083 N. COLLIER BLVD., #302
MARCO ISLAND, FL 34145 US
NACHEF, JOHN P
1083 N. COLLIER BLVD.
SUITE 302

MARCO ISLAND, FL 34145 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: JOHN P NACHEF 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 TAMAYO, ERIK

 Address:
 555 E ELKCAM CIRCLE

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

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 Statues.

SIGNATURE: ERIK TAMAYO MM 04/22/2011