

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046037

FILED
Nov 07, 2005
Secretary of State

Entity Name: INTEGRITY GROUP MORTGAGES & ASSOCIATES, LLC

Current Principal Place of Business:

7651 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7651 N. 56TH ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 42-6169818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DWAYNE R
3702 GROVE ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GALLON, ALFONSO
8305 RIVER OAKS CT
TAMPA, FL 33617 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: ALFONSO GALLON

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GALLON, ALFONSO
Address: 8305 RIVER OAKS CT
City-St-Zip: TAMPA, FL 33617

Title: VP () Change (X) Addition
Name: GALLON, TAMI W
Address: 8305 RIVER OAKS CT
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TAMI W GALLON

VP

11/07/2005

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