

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109517

FILED
Mar 16, 2009
Secretary of State

Entity Name: INTEGRITY STRUCTURES, LLC

Current Principal Place of Business:

291 SW 27TH AVE
MIAMI, FL 33135

New Principal Place of Business:

7700 N. KENDALL DR.
SUITE 506
MIAMI, FL 33156

Current Mailing Address:

433 CORTONA DR.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1316726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZELAYA, RICARDO
433 CORTONA DR.
ORLANDO, FL 32828 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: RICARDO ZELAYA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZELAYA, RICARDO
Address: 433 CORTONA DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO ZELAYA

MGR

03/16/2009

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