2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065957

Entity Name: ENTEGRITY CONSULTING GROUP, LLC

FILED Mar 19, 2010 Secretary of State

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

4651 SALISBURY RD 5000 US HIGHWAY 17

477 325

JACKSONVILLE, FL 32256 FLEMING ISLAND, FL 32043

Current Mailing Address: New Mailing Address:

4651 SALISBURY RD 5000 US HIGHWAY 17

477 325

JACKSONVILLE, FL 32256 FLEMING ISLAND, FL 32043

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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:

RAJ, GUPTA RAJ, GUPTA

4651 SALISBURY RD 5000 US HIGHWAY 17

477 325

JACKSONVILLE, FL 32256 US FLEMING ISLAND, FL 32003 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: RAJ GUPTA 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJ. GUPTA

Address: 5000 US HIGNWAY 17 #325 City-St-Zip: FLEMING ISLAND, FL 32003

 Title:
 MGRM

 Name:
 WAN, ANDREW

 Address:
 2380 GOLF VIEW DR

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: MGRM

 Name:
 ALLICOCK, SHAUN

 Address:
 1075 THREE FORKS CT

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: RAJ GUPTA MGR 03/19/2010