

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109342

FILED
Nov 04, 2010
Secretary of State

Entity Name: INTEGRITY TAX & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

14137 EDEN ISLE BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

1096 US 1 NORTH
UNIT 103
ORMOND BEACH, FL 32174

Current Mailing Address:

14137 EDEN ISLE BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4123513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, HOWARD T
14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: TODD RITCHIE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RITCHIE, HOWARD T
Address: 14137 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: TODD RITCHIE

MGRM

11/04/2010

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