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15 AUG 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2015
J SHIVERS

524



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2015

CHARLES CASTELLON
14129 TOWN LOOP BLVD SUITE 200
ORLANDO, FL 32837

SUBJECT: INTEGRITY INVESTMENT SOLUTIONS, LLC
Ref. Number: L15000119881

We have received your document for INTEGRITY INVESTMENT SOLUTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must fill out section 5(a).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00015565

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Investment Solution, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles P. Castellon, Esq.

Name of Person

C.P.C Law

Firm/Company

14129 Town Loop Blvd. suite 200

Address

Orlando, FL 32837

City/State and Zip Code

charles@cpclaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Castellon

Name of Person

at (407) 851-0201

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Integrity Investment Solutions, LLC.

2. (a) Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
(b) Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)

243 Chardonnay Lane
Groveland, FL 34736

614 E Hwy 50 Ste 329
Clermont, FL 34711

3. Date of filing/registration in Florida: July 13, 2015
4. Document number: L15000119881

5. (a) Michael Lumley
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

243 Chardonnay Lane
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Groveland FL
FL 34736

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

CPC Law
NEW Registered Office Address:
14129 Town Loop Blvd. Suite 200
Orlando FL 32837

FILED
15 AUG 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Karalin M. Lumley
Signature of a member or authorized representative of a member

Karalin M. Lumley
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Charles Castellon
Signature of Registered Agent Charles Castellon for CPC Law

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00