

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006079

FILED
Oct 30, 2009
Secretary of State

Entity Name: INTEGRITY MORTGAGE AND CREDIT SOLUTIONS, INC

Current Principal Place of Business:

114 S. LINCOLN AVE
TAMPA, FL 33609

New Principal Place of Business:

4901 MELROSE AVE
TAMPA, FL 33629

Current Mailing Address:

114 S. LINCOLN AVE
TAMPA, FL 33609

New Mailing Address:

4901 MELROSE AVE
TAMPA, FL 33629

FEI Number: 26-2872905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SCARLETT S
114 S. LINCOLN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLLAND, SCARLETT S
4901 MELROSE AVE
TAMPA, FL 33628 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: SCARLETT S HOLLAND

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, SCARLETT S
Address: 114 S. LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: HOLLAND, BRUCE W JR
Address: 114 S. LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: RODRIQUEZ, CRISTINA
Address: 3816 SAN MIGUEL
City-St-Zip: TAMPA, FL 33609

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, SCARLETT S
Address: 4901 MELROSE AVE
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: SINGLETON, DARYL W
Address: 38 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T (X) Change () Addition
Name: REGISTER, GRACE
Address: 5010 CARMEN ST SUITE 2400
City-St-Zip: TAMPA, FL 33609

Title: MAL () Change (X) Addition
Name: MOSCOS, MATHEW
Address: 5010 CARMETN SUITE 2400
City-St-Zip: TAMPA, FL 33609

Title: MAL () Change (X) Addition
Name: LISA, MORGAN
Address: 5010 CARMEN ST SUITE 2400
City-St-Zip: TAMPA, FL 33609

Title: SEC () Change (X) Addition
Name: CLARA, SCHULZ
Address: 1917 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCARLETT SINGLETON HOLLAND

PRES

10/30/2009

Electronic Signature of Signing Officer or Director

Date