

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097164

Entity Name: INTEGRITECH, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

32 HICKORY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

15105 MEADOWLAKE STREET
ODESSA, FL 33556

Current Mailing Address:

32 HICKORY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

15105 MEADOWLAKE STREET
ODESSA, FL 33556

FEI Number: 59-3678056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES L
15105 MEADOWLAKE ST
ODESSA, FL 33556 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: JAMES L. COOK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JAMES L
Address: 15105 MEADOWLAKE ST
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JAMES L
Address: 15105 MEADOWLAKE ST
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. COOK

Electronic Signature of Signing Officer or Director

P

04/11/2007

Date