2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108773

Entity Name: INSTITUTE FOR FINANCIAL INTEGRITY, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8471 LAKE CYPRESS ROAD 9121 N MILITARY TRAIL SUITE 207 LAKE WORTH, FL 33467 PALM BCH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8471 LAKE CYPRESS ROAD 9121 N MILITARY TRAIL SUITE 207 LAKE WORTH, FL 33467 PALM BCH GARDENS, FL 33410

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROVENZANO, RUTH
8471 LAKE CYPRESS ROAD
LAKE WORTH, FL 33467 US

PROVENZANO, RUTH
9121 N MILITARY TRAIL SUITE 207
PALM BCH GARDENS, FL 33410 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: RUTH PROVENZANO 03/17/2005

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

BARRETT, PAUL Name: 4150 123RD TERRACE NORTH Address: ROYAL PALM BEACH, FL 33411 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BARRETT PRES 03/17/2005