

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122676

FILED
Feb 07, 2007
Secretary of State

Entity Name: INTEGRITY AUTO GROUP OF HERNANDO, INC.

Current Principal Place of Business:

2175 DEBORAH DR
SPRING HILL, FL 34609

New Principal Place of Business:

16288 CORTEZ BLVD.
BROOKSVILLE, FL 34601

Current Mailing Address:

2175 DEBORAH DR
SPRING HILL, FL 34609

New Mailing Address:

7070 CALIFORNIA STREET
BROOKSVILLE, FL 34604

FEI Number: 37-1451371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, CHRISTINE
2175 DEBORAH DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MULVANEY, CHRISTINE
7070 CALIFORNIA STREET
BROOKSVILLE, FL 34604 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: CHRISTINE MULVANEY

02/07/2007

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: DPST () Delete
Name: MULVANEY, CHRISTINE
Address: 2175 DEBORAH DR
City-St-Zip: SPRING HILL, FL 34609

Title: DV () Delete
Name: MULVANEY, MATT
Address: 2175 DEBORAH DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MULVANEY, CHRISTINE
Address: 7070 CALIFORNIA STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: DV (X) Change () Addition
Name: MULVANEY, MATT
Address: 7070 CALIFORNIA STREET
City-St-Zip: BROOKSVILLE, FL 34604

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: CHRISTINE MULVANEY

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date