

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INTEGRITY MARKETING GROUP, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Integrity Marketing Group, Inc.
2. The principal office address: 1532 Orange Street, Clearwater, Florida 33756
3. The mailing address (if different): GA 30024
3255 Hwy 317, Suite P-136, Suwanee,
4. Date of incorporation/qualification: 6/10/2003 Document number: P03000063995
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spiegel & Utrera, P.A.

1840 SW 22nd St, 4th Floor

Miami, Florida 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301-2960

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Burns

(Signature of an officer or director)

David Burns, President

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark Schiff

(Signature of Registered Agent)

12th day of July, 2006

(Date)

If signing on behalf of an entity:

Mark Schiff, AVP

(Typed or Printed Name)

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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