

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141684

FILED
Oct 19, 2004
Secretary of State

Entity Name: INTEGRITY PAVEMENT MARKINGS AND REPAIRS, INC.

Current Principal Place of Business:

40051 SUNBURST DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

34342 WHISPERING OAKS BLVD.
DADE CITY, FL 33523 US

Current Mailing Address:

40051 SUNBURST DRIVE
DADE CITY, FL 33525

New Mailing Address:

34342 WHISPERING OAKS BLVD.
DADE CITY, FL 33523 US

FEI Number: 20-0467032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, TAD
40051 SUNBURST DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WHEELER, TAD B PRES
34342 WHISPERING OAKS BLVD.
DADE CITY, FL 33523 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: TAD B. WHEELER

10/19/2004

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: WHEELER, TAD
Address: 40051 SUNBURST DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHEELER, TAD B PRES
Address: 34342 WHISPERING OAKS BLVD.
City-St-Zip: DADE CITY, FL 33523 US

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: TAD B. WHEELER

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date