

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019998

FILED
Mar 12, 2006
Secretary of State

Entity Name: INTEGRITY AUTO SPECIALIST, INC.

Current Principal Place of Business:

907A EAST SEMORAN BLVD.
APOPKA, FL 32703

New Principal Place of Business:

4947 OLD WINTER GARDEN ROAD.
ORLANDO, FL 32811

Current Mailing Address:

907A EAST SEMORAN BLVD.
APOPKA, FL 32703

New Mailing Address:

1254 QUAIL WALK DRIVE.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-1217149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, JOHN L.
1245 QUAIL WALK DR.
ALTAMONTE SPRINGS, FL 32714 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: JOHN L. BALL

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: P () Delete
Name: BALL, JOHN L
Address: 1254 QUAIL WALK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: BALL, DEBORAH L
Address: 1254 QUAIL WALK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L. BALL

Electronic Signature of Signing Officer or Director

PRES

03/12/2006

Date