

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073378

FILED
Nov 02, 2005
Secretary of State

Entity Name: INTEGRITY MORTGAGE & INVESTMENT SERVICES, CORP

Current Principal Place of Business:

16765 NW 14 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5960 WOODLAND POINT DRIVE
TAMARAC, FL 33319

Current Mailing Address:

16765 NW 14 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

5960 WOODLAND POINT DRIVE
TAMARAC, FL 33319

FEI Number: 20-1051453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BRIDGETTE
16765 NW 14 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GRANT, BRIDGETTE
5960 WOODLAND POINT DRIVE
TAMARAC, FL 33319 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: BRIDGETTE GRANT

11/02/2005

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:

Title: P () Delete
Name: GRANT, BRIDGETTE
Address: 16765 NW 14 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: MURPHY, KAREN
Address: 17944 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, BRIDGETTE
Address: 5960 WOODLAND POINT DRIVE
City-St-Zip: TAMARAC, FL 33319

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 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: BRIDGETTE GRANT

VP

11/02/2005

Electronic Signature of Signing Officer or Director

Date