

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121750

Entity Name: INTEGRITY CABINETRY INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

5107 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

4157 FLEX COURT
SANFORD, FL 32771

Current Mailing Address:

5107 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Mailing Address:

4157 FLEX COURT
SANFORD, FL 32771

FEI Number: 36-4559433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLAND, PATTI J
615 NORTH HW 17-92
SUITE 103A
DEBARY, FL 32713 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: PATTI J HELLAND

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: OTTESON, NICHOLAS J
Address: 5107 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTESON, NICHOLAS J
Address: 211 TOMS ROAD
City-St-Zip: DEBARY, FL 32713

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: NICHOLAS J OTTESON

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date