

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136164

Entity Name: INTEGRITY WORLDWIDE INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

17633 GUNN HIGHWAY SUITE 117
TAMPA, FL 33556

New Principal Place of Business:

332 S. PLANT AVE
TAMPA, FL 33606

Current Mailing Address:

17633 GUNN HIGHWAY SUITE 117
TAMPA, FL 33556

New Mailing Address:

332 S. PLANT AVE
TAMPA, FL 33606

FEI Number: 73-1719215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NICK J. SPRADLIN

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: PTD () Delete
Name: CORREA, ANGELO
Address: 17633 GUNN HIGHWAY SUITE 117
City-St-Zip: TAMPA, FL 33556

Title: VSD () Delete
Name: LENDER, KENNETH
Address: 17633 GUNN HIGHWAY SUITE 117
City-St-Zip: TAMPA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORREA, ANGELO
Address: 332 S PLANT AVE
City-St-Zip: TAMPA, FL 33606

Title: VSD (X) Change () Addition
Name: LENDER, KENNETH
Address: 332 PLANT AVE
City-St-Zip: TAMPA, FL 33606

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: ANGELO CORREA

PTD

09/29/2005

Electronic Signature of Signing Officer or Director

Date