

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074012

FILED
Oct 18, 2006
Secretary of State

Entity Name: INTEGRITY INVESTMENTS OF BOCA RATON, INC.

Current Principal Place of Business:

499 E. PALMETTTO PARK RD.
SUITE 207
BOCA RATON, FL 33432

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Current Mailing Address:

499 E. PALMETTTO PARK RD.
SUITE 207
BOCA RATON, FL 33432

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

FEI Number: 65-1251044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, STEVEN L
400 W. 36TH STREET
RIVIERA BEACH, FL 33404 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: STEVEN WALLACE

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: PD () Delete
Name: WALLACE, STEVEN L
Address: 400 W. 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: WALLACE, SHAWNA N
Address: 400 W. 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, STEVEN L
Address: 400 W. 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VD (X) Change () Addition
Name: WALLACE, SHAWNA N
Address: 400 W. 36TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: STEVEN WALLACE

PD

10/18/2006

Electronic Signature of Signing Officer or Director

Date