P05000076542

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(City/State/Zip/Phone #)				
PiCK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Do	cument Number)			
Certified Copies	_ Certificates	of Status		
		·		
Special Instructions to	Filing Officer:			

Office Use Only



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If SEP 26 PM 1: h.

RA. Chq.
C.COULLIETTE

SEP 27 2011

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporati	ons			
SUBJE	СТ:	Integrity Wa	ay, Inc.		
		Name of C	orporation		
DOCU	MENT NUMBER:	P05	000076542		
The end	closed Statement of Ch	ange of Registered Offic	e/Agent and fee are subn	nitted for filing.	
Please i	return all corresponder	nce concerning this matter	r to the following:		
			erhardt		
		Name of Co	ntact Person		
		1.4	Maria de la companya		
		Integrity	Way, Inc. ompany		
		rimi/Co	ompany		
	1167 Hillsboro Mile 509				
		Add	ress		
		Hillsboro Bea City/State ar	ch, FL 33062		
		City/State ar	nd Zip Code	•	
		ihav2flv@o	ımail com		
	ihav2fly@gmail.com E-mail address: (to be used for future annual report notification)				
			••••	,	
For furt	her information conce	rning this matter, please o	call:		
	Mark Ge	erhardt	at (954)	234-8881	
	Name of Cont	act Person	Area Code & Day	234-8881 time Telephone Number	
Enclose	ed is a \$35.00 check m	ade payable to the Depart	tment of State.		
	<u>M</u> aili	ng Address: ndment Section	Street Addres	<u>s:</u> .	
			Amendment S		
		sion of Corporations	Division of C		
	•	Box 6327	Clifton Build	ung ve Center Circle	
	i alia	hassee, FL 32314	Zooi Executi Tallahassee.		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Integrity Way, Inc.	
2. The principal office address: 14000 S Military Trail #202, Delray Beach, FL 33484	
3. The mailing address (if different): 1167 Hillsboro Mile, 509 Hillsboro Beach, FL 33062	
4. Date of incorporation/qualification: 05/25/2005 Document number: P05000076542	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
MARK GERHARDT	
661 NE 26 AVE	
POMPANO BEACH FL 33062	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): MARK GERHARDT	I VISION A
MARK GERHARDT S	T.
1167 Hillsboro Mile, 509	₹ 9
P.O. Box NOT acceptable Hillsboro Beach, FL 33062	21
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	:
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	×
MARK GERHARDT Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
Mrh Galue 9/17/2011	
Signature of Registered Agent If signing on behalf of an entity:	
Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *