

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011102

FILED
Nov 08, 2010
Secretary of State

Entity Name: INTEGRITY COATINGS, INC.

Current Principal Place of Business:

2905 LAKEVIEW DRIVE
FERN PARK, FL 32730 US

New Principal Place of Business:

3645 BRISTOL COVE LANE
ST. CLOUD, FL 34772 US

Current Mailing Address:

2905 LAKEVIEW DRIVE
FERN PARK, FL 32730 US

New Mailing Address:

3645 BRISTOL COVE LANE
ST. CLOUD, FL 34772 US

FEI Number: 51-0651543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYBACK, SCOTT
2905 LAKEVIEW DRIVE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

RICE, WILLIAM
3645 BRISTOL COVE LANE
ST. CLOUD, FL 34772 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: WILLIAM RICE

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RICE, WILLIAM
Address: 3645 BRISTOL COVE LANE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: P
Name: RICE, WILLIAM
Address: 3645 BRISTOL COVE LANE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: SEC
Name: RICE, WILLIAM
Address: 3645 BRISTOL COVE LANE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: TREA
Name: RICE, WILLIAM
Address: 3645 BRISTOL COVE LANE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: DIR
Name: RICE, WILLIAM
Address: 3645 BRISTOL COVE LANE
City-St-Zip: ST. CLOUD, FL 34772 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM RICE

PRES

11/08/2010

Electronic Signature of Signing Officer or Director

Date