

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027012

FILED
Mar 18, 2009
Secretary of State

Entity Name: INTEGRITY MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

4410 SE 11TH PLACE
OCALA, FL 34471

New Principal Place of Business:

1210 S.E. 68TH AVE.
OCALA, FL 34472

Current Mailing Address:

4410 SE 11TH PLACE
OCALA, FL 34471

New Mailing Address:

1210 S.E. 68TH AVE.
OCALA, FL 34472

FEI Number: 20-4370076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGER, MEGHANN E
4410 SE 11TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FOWLER, RAYMOND J
1210 S.E. 68TH AVE
OCALA, FL 34472 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: RAYMOND J. FOWLER

03/18/2009

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: RAGER, MEGHANN E
Address: 4410 SE 11TH PLACE
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete
Name: FOWLER, RAYMOND J
Address: 4410 SE 11TH PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOWLER, RAYMOND J
Address: 1210 S.E. 68TH AVE
City-St-Zip: OCALA, FL 34472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND J. FOWLER

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date