

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120068

Entity Name: INTEGRITY MORTGAGE SERVICES INC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

8500 SW 8 ST STE 222
MIAMI, FL 33144

New Principal Place of Business:

8500 SW 8 ST STE 218
MIAMI, FL 33144

Current Mailing Address:

8500 SW 8 ST STE 222
MIAMI, FL 33144

New Mailing Address:

8500 SW 8 ST STE 218
MIAMI, FL 33144

FEI Number: 14-1981299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, ROLANDO
8500 SW 8 ST STE 222
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CESPEDES, ROLANDO
8500 SW 8 ST STE 218
MIAMI, FL 33144 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: ROLANDO CESPEDES

11/06/2008

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: PRES () Delete
Name: CESPEDES, ROLANDO
Address: 7270 NW 12 STREET, STE. 300
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CASTELEIRO, DINORAH
Address: 7270 NW 12 STREET, STE. 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CESPEDES, ROLANDO
Address: 8500 SW 8 ST STE 218
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: CASTELEIRO, DINORAH
Address: 8500 SW 8 ST STE 218
City-St-Zip: MIAMI, FL 33144

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: ROLANDO CESPEDES

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date