

P07000022509

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DOOLEY & DRAKE, P.A.
Account Number : I20020000002
Phone : (941) 954-7750
Fax Number : (941) 951-1509

FILED
 08 SEP 18 PM 1:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTEGRITY SOUND, INC.

Certificate of Status	0
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September 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTEGRITY SOUND, INC.
7322 MANATEE AVENUE WEST
#343
BRADENTON, FL 34209US

SUBJECT: INTEGRITY SOUND, INC.
REF: P07000022509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fee to resign as registered agent of an active corporation is \$87.50.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you are trying to file a resignation of registered agent and officer/director, a resignation for registered agent along with a resignation as officer/director must be done.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000217735
Letter Number: 908A00050623

RECEIVED
2008 SEP 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRITY SOUND, INC.

(Name of corporation)

DOCUMENT NUMBER: P07000022509

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of contact person)

DOOLEY & DRAKE, P.A.

(Firm/Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/state and zip code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.

(Name of contact person)

at (941)

954-7750

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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CR2E045(604)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
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 SOUND, INC.
2. The principal office address: 7322 MANATEE AVENUE WEST, #343, BRADENTON, FLORIDA 34209
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/20/2007 Document number: PQ7000022509

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:


GENE DARLEY
7322 MANATEE AVENUE WEST, #343
BRADENTON, FLORIDA 34209

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

JOE CARDER
7322 MANATEE AVENUE WEST, #343
(P.O. Box NOT acceptable)
BRADENTON, FLORIDA 34209

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

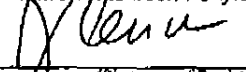
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOE CARDER, PRESIDENT

(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.*


(Signature of Registered Agent)

SEPTEMBER 16, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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