

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058365

FILED  
Dec 09, 2008  
Secretary of State

Entity Name: INTEGRITY CAPITAL FINANCE, INC.

## Current Principal Place of Business:

802 WEST WINDWARD WAY #213  
LANTANNA, FL 33462

## New Principal Place of Business:

7935 AIRPORT-PULLING ROAD NORTH  
SUITE 200  
NAPLES, FL 34109

## Current Mailing Address:

802 WEST WINDWARD WAY #213  
LANTANNA, FL 33462

## New Mailing Address:

7935 AIRPORT-PULLING ROAD NORTH  
SUITE 200  
NAPLES, FL 34109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ  
802 WEST WINDWARD WAY #213  
LANTANNA, FL 33462 US

## Name and Address of New Registered Agent:

MELLINGER, DARIN W ESQUIRE  
7935 AIRPORT-PULLING ROAD  
SUITE 200  
NAPLES, FL 34109 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: DARIN WADE MELLINGER, ESQ.

12/09/2008

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: D ( ) Delete  
Name: KILEY, JAMES  
Address: 802 WEST WINDWARD WAY #213  
City-St-Zip: LANTANNA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KILEY, JAMES E  
Address: 8636 COBBLESTONE POINT CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: JAMES E. KILEY

CEO

12/09/2008

Electronic Signature of Signing Officer or Director

Date