

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077151

Entity Name: AMERICAN INTEGRA, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

3750 INVESTMENT LANE
SUITE 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1391 N.KILLIAN DR.
B1
LAKE PARK, FL 33403

Current Mailing Address:

3750 INVESTMENT LANE
SUITE 6
RIVIERA BEACH, FL 33404

New Mailing Address:

1391 N.KILLIAN DR.
B1
LAKE PARK, FL 33403

FEI Number: 26-0496040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSCOCK, BRIAN
3750 INVESTMENT LANE
SUITE 6
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GLASSCOCK, BRIAN
728 WATERWAY DR
N PALM BEACH, FL 33408 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: BRIAN GLASSCOCK

09/30/2008

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: GLASSCOCK, BRIAN
Address: 3750 INVESTMENT LANE #6
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: GLASSCOCK, BRIAN
Address: 728 WATERWAY DR
City-St-Zip: N PALM BEACH, FL 33408

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: BRIAN GLASSCOCK

OWN

09/30/2008

Electronic Signature of Signing Officer or Director

Date