

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108347

FILED
Mar 24, 2010
Secretary of State

Entity Name: INTEGRITY CAPITAL HOLDING COMPANY

Current Principal Place of Business:

1902 19TH CT
JUPITER, FL 33477

New Principal Place of Business:

1005 WEST INDIANTOWN RD
SUITE 201
JUPITER, FL 33458

Current Mailing Address:

1902 19TH CT
JUPITER, FL 33477

New Mailing Address:

1005 WEST INDIANTOWN RD
SUITE 201
JUPITER, FL 33458

FEI Number: 26-3908334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKA, SYDNEY
1902 19TH CT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SACKA, TERRY
1005 WEST INDIANTOWN RD
SUITE 201
JUPITER, FL 33458 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: TERRY SACKA

03/24/2010

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: P
Name: SACKA, SYDNEY
Address: 1005 WEST INDIANTOWN RD SUITE 201
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SACKA, TERRY
Address: 1005 WEST INDIANTOWN RD SUITE 201
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: TERRY SACKA

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date