

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006448

FILED
Dec 21, 2011
Secretary of State

Entity Name: INTEGRA MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3606 KINGS RD., STE 105
PALM HARBOR, FL 34685

New Principal Place of Business:

3606 KINGS RD., STE 105
PALM HARBOR, FL 34685 US

Current Mailing Address:

3606 KINGS RD., STE 105
PALM HARBOR, FL 34685

New Mailing Address:

3606 KINGS RD., STE 105
PALM HARBOR, FL 34685 US

FEI Number: 26-4091682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEAU, NAOMI
3606 KINGS RD., STE 105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

VARGAS, JUAN
3606 KINGS RD., STE 105
PALM HARBOR, FL 34685 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: JUAN VARGAS

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VARGAS, JUAN
Address: 3606 KINGS RD., STE 105
City-St-Zip: PALM HARBOR, FL 34685

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: JUAN VARGAS

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date