

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013302

FILED
Sep 16, 2011
Secretary of State

Entity Name: AMERICAN INTEGRITY INC.

Current Principal Place of Business:

4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 90-0445141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, FRANK
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: FRANK OLIVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: OLIVA, FRANK
Address: 4200 SOUTH OCEAN BLVD. SUITE 203
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D/VP
Name: OLIVA, DUSTIN
Address: 4200 SOUTH OCEAN BLVD. SUITE 203
City-St-Zip: PALM BEACH, FL 33480

Title: D/S
Name: OLIVA, DEREK
Address: 59-7 BROOKSIDE DRIVE
City-St-Zip: BRATTLEBORO, VT 05301

Title: T
Name: OLIVA, GINA
Address: 4200 SOUTH OCEAN BLVD. SUITE 203
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: FRANK OLIVA

Electronic Signature of Signing Officer or Director

CEO

09/16/2011

Date