

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072291

FILED
Apr 04, 2011
Secretary of State

Entity Name: INTEGRITY INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

12505 ORANGE DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0821904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARCIE C
12505 ORANGE DRIVE
DAVIE, FL 33330 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: MARCIE SIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIEGEL, MARCIE C
Address: 12505 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: MARCIE SIEGEL

Electronic Signature of Signing Officer or Director

DP

04/04/2011

Date