

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082568

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTEGRITY INSURANCE INTERNATIONAL INC.

Current Principal Place of Business:

950 N. COLLIER BLVD.
UNIT 410
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

950 N. COLLIER BLVD.
UNIT 415
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 N. COLLIER BLVD.
UNIT 410
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 N. COLLIER BLVD.
UNIT 415
MARCO ISLAND, FL 34145 US

FEI Number: 27-1421103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, JUSTIN F
950 N. COLLIER BLVD.
UNIT 410
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HANNA, JUSTIN F
950 N. COLLIER BLVD.
UNIT 415
MARCO ISLAND, FL 34145 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: JUSTIN F. HANNA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HANNA, JUSTIN F
Address: 950 N. COLLIER BLVD. UNIT 415
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T,D
Name: HANNA, JUSTIN F
Address: 950 N. COLLIER BLVD. UNIT 415
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JUSTIN F. HANNA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date