

P13000085892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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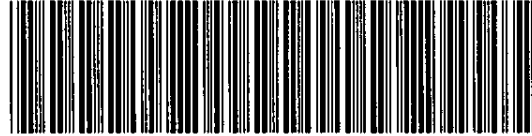
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **INTEGRITY PLAY INC.**

Name of Corporation

DOCUMENT NUMBER: **P13000085892**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN M COOKE

Name of Contact Person

INTEGRITY PLAY INC.

Firm/Company

212 SW 195TH AVENUE

Address

PEMBROKE PINES, FL 33029-5462

City/State and Zip Code

amcooke@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLEN COOKE

Name of Contact Person

954 261-1450

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTEGRITY PLAY INC.
2. The principal office address: 212 SW 195TH AVE., PEMBROKE PINES, FL 33029-5462

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/18/2013 Document number: P13000085892

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALLEN M. COOKE
1941 NW 105TH TERRACE
PEMBROKE PINES, FL 33026

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALLEN M COOKE
212 SW 195TH AVE.
P.O. Box NOT acceptable
PEMBROKE PINES, FL 33029-5462

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Allen M. Cooke
Signature of an officer or director

ALLEN M COOKE, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Allen M. Cooke
Signature of Registered Agent

06/16/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *