

PI 8000021091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

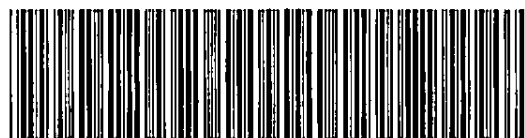
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/18--01035--029 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 22 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrity Referral Group Inc
Name of Corporation

DOCUMENT NUMBER: PI 8000021091

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:

Kelly Barnes
Name of Contact Person

Realty Executives of SWFL
Firm/Company

3820 Colonial Blvd. St. 103
Address

Ft. Myers, FL 33966
City/State and Zip Code

Kelly Barnes@Realty Executives.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Barnes at (239) 823-6849
Name of Contact Person 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, statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE
FLORIDA

1. The name of the corporation: Integrity Referral Group Inc
2. The principal office address: 3820 Colonial Blvd. St. 103
Ft. Myers, FL 33906
3. The mailing address (if different): _____

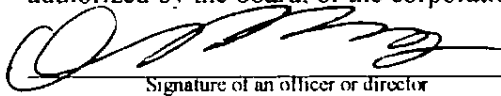
4. Date of incorporation/qualification: 03/02/2018 Document number: P18000021091

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)
13720 Jetport Commerce Pkwy
Unit 13
Ft. Myers, FL 33914

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
3820 Colonial Blvd. St. 103
Ft. Myers, FL 33906
P.O. Box NOT acceptable

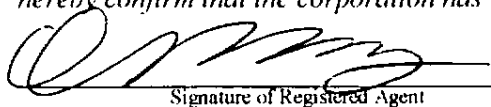
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Kelly Barnes Broker/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.


Signature of Registered Agent

05/17/18
Date

If signing on behalf of an entity:

Kelly Barnes
Typed or Printed Name

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