

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000051287

FILED
Jan 26, 2012
Secretary of State

Entity Name: INTEGRITY AUTO EXCHANGE, INC.

Current Principal Place of Business:

1270 BELLE AVE., #102
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1040 N. US HWY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

1270 BELLE AVE., #102
WINTER SPRINGS, FL 32708

New Mailing Address:

1040 N. US HWY 17-92
LONGWOOD, FL 32750

FEI Number: 59-3578549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAKON, ROBERT
1270 BELLE AVE., #102
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PLAKON, ROBERT
1040 N. US HWY 17-92
LONGWOOD, FL 32750 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: ROBERT PLAKON

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLAKON, ROBERT
Address: 1040 N. US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT PLAKON

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date