

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039147

Entity Name: INFINITI INVESTMENT, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

352 KILLINGTON WAY
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 617212
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 20-0804082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHU, NARESH
352 KILLINGTON WAY
ORLANDO, FL 32835 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: NARESH BUDHU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDHU, NARESH
Address: 352 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

Title: V
Name: BUDHU, BIPTI
Address: 352 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

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: NARESH BUDHU

Electronic Signature of Signing Officer or Director

P

10/04/2010

Date