

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003388

FILED  
Jan 28, 2008  
Secretary of State

**Entity Name:** INFINITY HOME MORTGAGE COMPANY, INC.

**Current Principal Place of Business:**

1934 OLNEY AVENUE  
SUITE 100  
CHERRY HILL, NJ 08003

**New Principal Place of Business:**

**Current Mailing Address:**

1934 OLNEY AVENUE  
SUITE 100  
CHERRY HILL, NJ 08003

**New Mailing Address:**

**FEI Number:** 81-0549337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: ROSS GIGLIOTTI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDPT ( ) Delete  
Name: JACONELLI, MICHAEL J  
Address: 20 PHEASANT DRIVE  
City-St-Zip: MT. LAUREL, NJ 08054

Title: VCSD ( ) Delete  
Name: GIGLIOTTI, ROSS M  
Address: 6 PINECONE DRIVE  
City-St-Zip: VOORHEES, NJ 08043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCSD (X) Change ( ) Addition  
Name: GIGLIOTTI, ROSS M  
Address: 46 MAPLE GLEN ROAD  
City-St-Zip: MOUNT LAUREL, NJ 08054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE JACONELLI

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date