

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000759

FILED
Jun 30, 2005
Secretary of State

Entity Name: INFINIUM LABS CORPORATION

Current Principal Place of Business:

5380 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2033 MAIN STREET
SUITE 309
SARASOTA, FL 34237

Current Mailing Address:

5380 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

2033 MAIN STREET
SUITE 309
SARASOTA, FL 34237

FEI Number: 55-0809378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, TIMOTHY M
5380 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ROBERTS, TIMOTHY M
2033 MAIN STREET
SUITE 309
SARASOTA, FL 34237 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: TIMOTHY M. ROBERTS

06/30/2005

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: CEO () Delete
Name: ROBERTS, TIMOTHY M
Address: 5380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: V () Delete
Name: LOYET, JASON
Address: 1439 BLUEBIRD TERRACE
City-St-Zip: ST. LOUIS, MO 63144

Title: COOS () Delete
Name: SHAMBRO, ROBERT
Address: 12426 LIGHTHOUSE WAY, APARTMENT I
City-St-Zip: ST. LOUIS, MO 63141

Title: D () Delete
Name: ROBERTS, JIM
Address: 7815 CARDINAL RIDGE COURT
City-St-Zip: ST. LOUIS, MO 63119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBERTS, TIMOTHY M
Address: 2033 MAIN STREET, SUITE 309
City-St-Zip: SARASOTA, FL 34237

Title: PRES (X) Change () Addition
Name: BACHUS, KEVIN
Address: 2033 MAIN STREET, SUITE 309
City-St-Zip: SARASOTA, FL 34237

Title: DIR (X) Change () Addition
Name: ROBERTS, TIMOTHY M
Address: 2033 MAIN STREET, SUITE 309
City-St-Zip: SARASOTA, FL 34237

Title: DIR (X) Change () Addition
Name: ANGELOTTI, RICHARD
Address: 2033 MAIN STREET, SUITE 309
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY M. ROBERTS

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date