

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004908

FILED
Nov 11, 2008
Secretary of State

Entity Name: INFINITY BUSINESS GROUP, INCORPORATED

Current Principal Place of Business:

9612 SUNBEAM CENTER DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

140 GIBSON RD
SUITE B
LEXINGTON, SC 29072

Current Mailing Address:

P.O. BOX 23579
JACKSONVILLE, FL 32241

New Mailing Address:

140 GIBSON RD
SUITE B
LEXINGTON, SC 29072

FEI Number: 42-1587736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOHN
9612 SUNBEAM CENTER DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VANHOEVEN, BILL
9310 OLD KINGS RD SOUTH
JACKSONVILLE, FL 32257 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: BILL VANHOEVEN

11/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STURGILL, BRYON K
Address: 2333 ALEXANDRIA DR
City-St-Zip: LEXINGTON, KY 40504

Title: P () Delete
Name: CORDELL, WADE
Address: 140 GIBSON DR SUITE B
City-St-Zip: LEXINGTON, SC 29072

Title: CFO () Delete
Name: HAINES, MARGRETT
Address: 140 GIBSON RD SUITE B
City-St-Zip: LEXINGTON, SC 29072

Title: DT () Delete
Name: BLEVINS, JOHN
Address: 22 W. PENNSYLVANIA
City-St-Zip: BEL AIR, MD 21014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STURGILL, BRYON K
Address: 140 GIBSON RD
City-St-Zip: LEXINGTON, SC 29072

Title: DIR (X) Change () Addition
Name: CORDELL, WADE
Address: 140 GIBSON DR SUITE B
City-St-Zip: LEXINGTON, SC 29072

Title: CFO (X) Change () Addition
Name: HARGRETT, HAINES
Address: 140 GIBSON RD SUITE B
City-St-Zip: LEXINGTON, SC 29072

Title: DIR (X) Change () Addition
Name: BLEVINS, JOHN
Address: 140 GIBSON RD
City-St-Zip: LEXINGTON, SC 29072

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: HAINES HARGRETT

CFO

11/11/2008

Electronic Signature of Signing Officer or Director

Date