

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000006489

1. Entity Name
INFINITY FINANCIAL HOLDING CO.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 22 AM 9:52

REINSTATEMENT 65

Principal Place of Business
1700 66TH STREET NORTH SUITE 301
ST. PETERSBURG, FL 33710

Mailing Address
1700 66TH STREET NORTH SUITE 301
ST. PETERSBURG, FL 33710

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11222005

REIN-P

CR2E098 (6/04)

4. FEI Number

20-1026635

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STROTHMAN, NICOLE
2350 N 34 ST. N
ST. PETERSBURG, FL 33713

7. Name and Address of New Registered Agent

Name Andrew Zorovich
Street Address (P.O. Box Number is Not Acceptable)
1700 66th Street N.
Suite 301
City St. Petersburg FL Zip Code 33710

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	BODNER, TIMOTHY	
STREET ADDRESS	125 7TH ST. E.	
CITY-ST-ZIP	TIERRA VERDE, FL 33715	
TITLE	VST	<input type="checkbox"/> Delete
NAME	ZOROVICH, ANDREW	
STREET ADDRESS	209 OSCEOLA RD	
CITY-ST-ZIP	BELLEAIR, FL 33756	
TITLE	DV	<input type="checkbox"/> Delete
NAME	GUTHRIE, LINDA	
STREET ADDRESS	14219 85TH AVE.	
CITY-ST-ZIP	SEMINOLE, FL 33776	
TITLE	D	<input type="checkbox"/> Delete
NAME	BRASNER, STEVEN	
STREET ADDRESS	3413 DOVEOOTE MEADOW	
CITY-ST-ZIP	DAVIE, FL 33328	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Timothy Bodner	
STREET ADDRESS	1700-66th St. N., Suite 301	
CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andrew Zorovich	
STREET ADDRESS	1700-66th St. N., Suite 301	
CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Linda Guthrie	
STREET ADDRESS	1700-66th St. N., Suite 301	
CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven Brasner	
STREET ADDRESS	1700-66th St. N., Suite 301	
CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William Brooke, Jr.	
STREET ADDRESS	1700-66th St. N., Suite 301	
CITY-ST-ZIP	St. Petersburg, FL 33710	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

000062356830
12/22/05-11145-003 **150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #