

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000436

Entity Name: INFINITY LIMITED MARKETING, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

832 NW 130 TERRACE
SUNRISE, FL 33325

New Principal Place of Business:

921 NW 121 AVE
PLANTATION, FL 33325

Current Mailing Address:

832 NW 130 TERRACE
SUNRISE, FL 33325

New Mailing Address:

921 NW 121 AVE
PLANTATION, FL 33325

FEI Number: 35-2245375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSCHULIK, WOLOGY
832 NW 130 TERRACE
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DSCHULIK, WOLOGY
921 NW 121 AVE
PLANTATION, FL 33325 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: WD

10/05/2007

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: PCD () Delete
Name: GREENBERG, NEIL
Address: 832 NW 130 TERRACE
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GREENBERG, NEIL
Address: 921 NW 121 AVE
City-St-Zip: PLANTATION, FL 33325

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: NSG

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date