

Division of Corporations

Page 1 of 2

F18000004866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000300349 3)))



H190003003493ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (609) 827-5300
Fax Number : (609) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
INFINITY CONSUMER SERVICES DE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

OCT 10 2019
S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #19000300349 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Infinity Consumer Services DE Inc.
2. The principal office address: 3521 Universal Plaza, New Port Richey, Florida 34652
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/2018 Document number: F18000004866
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State. (If resigned, enter resigned)

Robert Marques3521 Universal PlazaNewport Richey, FL 34652

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 Signature of officer or director
Kris Eigenbrode, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark

Signature of Registered Agent

8th day of October, 2019

Date

If signing on behalf of an entity:

Mark Williams, AVP

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (03/12)

Fax Audit #19000300349 3

FILED

19 OCT -9 AM 9:35

TALLAHASSEE, FLORIDA