

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000030230

Entity Name: INFINITY STAR LTD.CO.

**FILED**  
**Oct 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

3855 HEADSAIL DR.  
NEW PORT RICHEY, FL 34652 US

**New Principal Place of Business:**

**Current Mailing Address:**

3855 HEADSAIL DR.  
NEW PORT RICHEY, FL 34652 US

**New Mailing Address:**

FEI Number: 34-2022123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LANHAUS, DAN  
3855 HEADSAIL DR.  
NEW PORT RICHEY, FL 34652 US

**Name and Address of New Registered Agent:**

MARCELA, LANHAUS  
3855 HEADSAIL DR.  
NEW PORT RICHEY, FL 34652 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: MARCELA LANHAUS

10/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANHAUS, MARCELA  
Address: 3855 HEADSAIL DR.  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELA LANHAUS

MGRM

10/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date