2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062994

Entity Name: INFINITY BOYNTON BEACH, LLC

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3413 DOVECOTE MEADOW LANE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3413 DOVECOTE MEADOW LANE DAVIE, FL 33328

FEI Number: 20-1546578 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: Name and Address of New Registered Agent:

BIZLAW STEVEN, BRASNER

2350 N 34 STREET N 3413 DOVECOTE MEADOW LANE

ST PETERSBURG, FL 33713 US DAVIE, FL 33328 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: STEVEN BRASNER 10/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: INFINITY FINANCIAL H, OLDING CO. Name: STEVEN BRASNER,
Address: 1700 66TH STREET NORTH, STE. 301 Address: 3413 DOVECOTE MEADOW LANE

City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRASNER, STEVEN
 Name:

 Address:
 3413 DOVECOTE MEADOW LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN BRASNER MBR 10/07/2005