

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075686

Entity Name: INFINITY ST. PETERSBURG, LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1700 66TH ST. N
STE. 301
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1700 66TH ST. N
STE. 301
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-1762616 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:

BIZLAW
2350 N 34TH ST. N
SUITE 110
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BODNER, TIMOTHY J PRES
1700 66TH ST NO
SUITE 301
ST. PETERSBURG, FL 33710 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: TIMOTHY J BODNER

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MER () Delete
Name: INFINITY FINANCIAL H. OLDING CO.
Address: 1700 66TH ST. N., STE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: BODNER, TIM
Address: 1700 66TH ST. N., SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: BROOKE, WILLIAM JR.
Address: 1700 66TH ST. N., STE. 301
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

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

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

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 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: TIMOTHY J BODNER

MER

10/07/2005

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