

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013045

FILED
Jan 05, 2010
Secretary of State

Entity Name: INFINITI REFERRAL REALTY LLC

Current Principal Place of Business:

377 PALM COAST PKWY SW
STE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

511 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

377 PALM COAST PKWY SW
STE 1
PALM COAST, FL 32137 US

New Mailing Address:

P.O. BOX 511
FLAGLER BEACH, FL 32136 US

FEI Number: 42-1659351 **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:

FARRELL, KAREN S
377 PALM COAST PKWY SW
STE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FARRELL, KAREN S
511 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: KAREN S FARRELL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRELL, KAREN S
Address: 1323 S DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

I hereby 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: KAREN S FARRELL

MGR

01/05/2010

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