

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039542

FILED
Oct 25, 2008
Secretary of State

Entity Name: INFINITY REALTY GROUP, L.L.C.

Current Principal Place of Business:

8461 LAKE WORTH ROAD SUITE 104
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD SUITE 104
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0411195 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:

FELICE, ROBERT
7518 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 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: ROBERT FELICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELICE, ROBERT
Address: 7518 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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 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: ROBERT FELICE

PRES

10/25/2008

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