2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 29, 2008
Secretary of State

DOCUMENT# L06000119935

Entity Name: INFINITY WEALTH & INSURANCE, LLC

Current Principal Place of Business:

1301 NORTH CONGRESS AVE. #350
BOYTON BEACH, FL 33426

New Principal Place of Business:

5355 TOWN CENTER RD #203
BOCA RATON, FL 33486

Current Mailing Address:

1301 NORTH CONGRESS AVE. #350
BOYTON BEACH, FL 33426

New Mailing Address:

5355 TOWN CENTER RD #203
BOCA RATON, FL 33486

FEI Number: 20-8082030 **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:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BRASNER, STEVEN
Address: 3413 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: MGRM ( ) Delete
Name: BRASNER, LAURIE
Address: 3413 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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 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: STEVEN BRASNER MGRM 10/29/2008

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