2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043449

Entity Name: INFINITY REAL ESTATE AND INVESTMENTS LLC

FILED Dec 02, 2010 Secretary of State

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

5985 THORNTON LN. 3745 FOUR OAKS BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

5985 THORNTON LN. 3745 FOUR OAKS BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, KRISTOPHER S
5985 THORNTON LN.
TALLAHASSEE, FL 32308 US
BRETT, KELLY J
3745 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 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: KELLY BRETT 12/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRETT, KELLY J Address: 3745 FOUR OAKS BLVD City-St-Zip: TALLAHASSEE, FL 32311

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 Statues.

SIGNATURE: KELLY BRETT MGRM 12/02/2010