

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091996

FILED
Jun 22, 2011
Secretary of State

Entity Name: INFINITE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436

FEI Number: 26-3645862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, STEELE
638 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHANNON, STEELE
12953 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 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: STEELE SHANNON

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANNON, STEELE
Address: 12953 PENNELL PINES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEELE SHANNON

MGRM

06/22/2011

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