

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2004
Secretary of State**

DOCUMENT# P00000061088

Entity Name: INFINITY REALTY, INC.

Current Principal Place of Business:

1555 STEFAN COLE LANE
APOPKA, FL 32703

New Principal Place of Business:

3233 BRIAR WAY
APOPKA, FL 32703

Current Mailing Address:

1555 STEFAN COLE LANE
APOPKA, FL 32703

New Mailing Address:

3233 BRIAR WAY
APOPKA, FL 32703

FEI Number: 59-3652875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALES, MARIA
1555 STEFAN COLE LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PERALES, MARIA
3233 BRIAR WAY
APOPKA, FL 32703 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: MARIA PERALES

10/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERALES, MARIA
Address: 1555 STEFAN COLE LANE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERALES, MARIA
Address: 3233 BRIAR WAY
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA PERALES

DIR

10/28/2004

Electronic Signature of Signing Officer or Director

Date