

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000989

Entity Name: INFLOT HOLDINGS CORP.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

2110 N. OCEAN BLVD.
SUITE 8B
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

360 MAIN STREET
WASHINGTON, VA 22747

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33305

New Mailing Address:

360 MAIN STREET
WASHINGTON, VA 22747

FEI Number: 65-1082129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ

12/09/2008

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: PD () Delete
Name: PONYATOVSKY, SERGEY V
Address: 2210 N. OCEAN BLVD., SUITE 8B
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEUSE, JOSEPH
Address: 360 MAIN STREET
City-St-Zip: WASHINGTON, VA 22747

Title: DIR () Change (X) Addition
Name: MEUSE, JOSEPH
Address: 360 MAIN STREET
City-St-Zip: WASHINGTON, VA 22747

Title: SEC () Change (X) Addition
Name: MEUSE, JOSEPH
Address: 360 MAIN STREET
City-St-Zip: WASHINGTON, VA 22747

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 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: JOSEPH MEUSE

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date