

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072464

FILED
Sep 19, 2006
Secretary of State

Entity Name: INFINITY FINANCIAL PARTNERS, INC.

Current Principal Place of Business:

2300 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

295 NE 5TH. AVE.
#28
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2300 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

295 NE 5TH AVE.
#28
DELRAY BEACH, FL 33483 US

FEI Number: 06-1640790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIA, JEFF
2300 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DORIA, JEFF
295 NE 5TH AVE.
#28
DELRAY BEACH, FL 33483 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: JEFF DORIA

09/19/2006

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: P () Delete
Name: DORIA, JEFF A
Address: 2300 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO () Delete
Name: DORIA, RONALD
Address: 2300 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORIA, JEFF A
Address: 295 NE 5 TH. AVE. #28
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: CFO (X) Change () Addition
Name: DORIA, RONALD
Address: 295 NE 5 TH. AVE #28
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF DORIA

CEO

09/19/2006

Electronic Signature of Signing Officer or Director

Date