

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047650

**FILED**  
**Mar 15, 2005**  
**Secretary of State**

**Entity Name:** INFINITI DIGITAL SYSTEMS INC.

**Current Principal Place of Business:**

604 SHOREWOOD DRIVE  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

604 SHOREWOOD DRIVE  
SUITE 401  
CAPE CANAVERAL, FL 32920

**Current Mailing Address:**

604 SHOREWOOD DRIVE  
CAPE CANAVERAL, FL 32920

**New Mailing Address:**

604 SHOREWOOD DRIVE  
SUITE 401  
CAPE CANAVERAL, FL 32920

**FEI Number:** 35-2240499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONTI, SUSAN M  
604 SHOREWOOD DRIVE  
CAPE CANAVERAL, FL 32920 US

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

CONTI, SUSAN M  
604 SHOREWOOD DRIVE  
SUITE 401  
CAPE CANAVERAL, FL 32920 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: SUSAN M. CONTI

03/15/2005

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: CONTI, SUSAN M  
Address: 604 SHOREWOOD DRIVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: CONTI, SUSAN M  
Address: 604 SHOREWOOD DRIVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PD ( ) Change (X) Addition  
Name: CONTI, JOSEPH C  
Address: 604 SHOREWOOD DRIVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOSEPH C. CONTI

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date