2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051000

Entity Name: INFINITE INTERIORS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
28060 PALMAS GRANDES LANE #106 BONITA SPRINGS, FL 34135 US	8788 COMMERCE DRIVE BONITA SPRINGS, FL 34135 US

Current Mailing Address:	**New Mailing Address:**
28060 PALMAS GRANDES LANE #106 BONITA SPRINGS, FL 34135 US	8788 COMMERCE DRIVE BONITA SPRINGS, FL 34135 US

FEI Number: 65-1186310   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHERMAN, JESSICA M 28060 PALMAS GRANDES LANE #106 BONITA SPRINGS, FL 34135 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: JESSICA M. SHERMAN
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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

		( ) Change ( ) Addition
Title:	P ( ) Delete	Title:
Name:	SHERMAN, JESSICA M	Name:
Address:	28060 PALMAS GRANDES LANE #106	Address:
City-St-Zip:	BONITA SPRINGS, FL 34135 US	City-St-Zip:

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: JESSICA M. SHERMAN   PRES   10/06/2005
Electronic Signature of Signing Officer or Director   Date