

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099021

Entity Name: INFINITE POWER, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

965 N. NOB HILL ROAD
#407
PLANTATION, FL 33324

Current Mailing Address:

965 N. NOB HILL ROAD
407
PLANTATION, FL 33324

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
#399
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
#399
CORAL SPRINGS, FL 33071

FEI Number: 20-0221887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEVIT, M. PAULA
965 N NOB HILL RD
407
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KIEVIT, M. PAULA
1440 CORAL RIDGE DRIVE
399
CORAL RIDGE, FL 33071 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: M PAULA KIEVIT

10/15/2008

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: PTD () Delete
Name: KIEVIT, M. PAULA
Address: 965 N. NOB HILL ROAD # 407
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KIEVIT, M. PAULA
Address: 1440 CORAL RIDGE DRIVE, #399
City-St-Zip: CORAL SPRINGS, FL 33071

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: M PAULA KIEVIT

PTD

10/15/2008

Electronic Signature of Signing Officer or Director

Date