2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113716

Entity Name: INFINITE TOUCH, INC.

FILED Nov 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4113 ALVERADO STREET ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4113 ALVERADO STREET ORLANDO, FL 32812

FEI Number: 76-0743391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSEL, ALAN D 4113 ALVERADO STREET ORLANDO, FL 32812 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: ALAN BENSEL

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENSEL, ALAN D

 Address:
 4113 ALVERADO STREET

 City-St-Zip:
 ORLANDO, FL 32812

I hereby 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 all other like empowered.

SIGNATURE: ALAN BENSEL PRES 11/12/2010