

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126764

FILED
Jun 13, 2005
Secretary of State

Entity Name: INFINITY DEVELOPMENT & CONSULTING, INC.

Current Principal Place of Business:

1518 WASSAIL LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

390 PORTO ALEGRE
PUNTA GORDA, FL 33983

Current Mailing Address:

1518 WASSAIL LANE
PUNTA GORDA, FL 33983

New Mailing Address:

390 PORTO ALEGRE
PUNTA GORDA, FL 33983

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERRILL, TERRY
1518 WASSAIL LANE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

LAURO, JEFFREY J
390 PORTO ALEGRE
PUNTA GORDA, FL 33983 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: JEFFREY J. LAURO

06/13/2005

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: PST () Delete
Name: MERRILL, TERRY L
Address: 1518 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: V (X) Delete
Name: LAURO, JEFFREY J
Address: 1518 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAURO, JEFFREY J
Address: 390 PORTO ALEGRE ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
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: JEFFREY J. LAURO

PRES

06/13/2005

Electronic Signature of Signing Officer or Director

Date