

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126764

FILED  
Sep 25, 2006  
Secretary of State

**Entity Name:** INFINITY DEVELOPMENT & CONSULTING, INC.

**Current Principal Place of Business:**

390 PORTO ALEGRE  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

4368 HARBOR BLVD  
PORT CHARLOTTE, FL 33952

**Current Mailing Address:**

390 PORTO ALEGRE  
PUNTA GORDA, FL 33983

**New Mailing Address:**

4368 HARBOR BLVD  
PORT CHARLOTTE, FL 33952

**FEI Number:** 20-0404129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAURO, JEFFREY J  
390 PORTO ALEGRE  
PUNTA GORDA, FL 33983 US

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

LAURO, JEFFREY J  
4368 HARBOR BLVD  
PORT CHARLOTTE, FL 33952 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

09/25/2006

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

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

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

Title: PRES (X) Change ( ) Addition  
Name: LAURO, JEFFREY J PRES  
Address: 4368 HARBOR BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PST ( ) Change (X) Addition  
Name: LAURO, KELLY D VPRES  
Address: 4368 HARBOR BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY J LAURO

PRES

09/25/2006

Electronic Signature of Signing Officer or Director

Date