

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001122

FILED
Nov 05, 2008
Secretary of State

Entity Name: INFINITY FINANCIAL CONSUMER SERVICES INC

Current Principal Place of Business:

12360 66TH STREET N
SUITE H
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD. C-128
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-0564894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERKOV, LEO
12651 WALSINGHAM RD
A/B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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: LEO MEYERKOV

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: VP () Delete
Name: MEYERKOV, LEO
Address: 12651 WALSINGHAM RD SUITE A/B
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MEYERKOV, LEO
Address: 12651 WALSINGHAM RD SUITE A/B
City-St-Zip: LARGO, FL 33774

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: LEO MEYERKOV

Electronic Signature of Signing Officer or Director

PR

11/05/2008

Date