

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029069

FILED
Jan 17, 2006
Secretary of State

Entity Name: INFINITY PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

POST OFFICE BOX 4655
WINTER PARK, FL 32793

New Principal Place of Business:

20905 KINE DR
EUSTIS, FL 32736

Current Mailing Address:

POST OFFICE BOX 4655
WINTER PARK, FL 32793

New Mailing Address:

20905 KINE DR
EUSTIS, FL 32736

FEI Number: 20-0671650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENTE, SERGIO L JR.
3418 FOX HOLLOW DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

TORRENTE, SERGIO L JR.
20905 KINE DR
EUSTIS, FL 32736 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: SERGIO TORRENTE

01/17/2006

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: P () Delete
Name: TORRENTE, SERGIO L
Address: POST OFFICE BOX 4655
City-St-Zip: WINTER PARK, FL 32793

Title: ST () Delete
Name: RODRIGUEZ, MARIA
Address: POST OFFICE BOX 4655
City-St-Zip: WINTER PARK, FL 32793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRENTE, SERGIO L
Address: 20905 KINE DR
City-St-Zip: EUSTIS, FL 32736

Title: ST (X) Change () Addition
Name: TORRENTE, LISA A
Address: 20905 KINE DR
City-St-Zip: EUSTIS, FL 32736

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: SERGIO TORRENTE

OFFI

01/17/2006

Electronic Signature of Signing Officer or Director

Date