2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089002

Entity Name: INFINITY FLOORING DESIGN, INC.

FILED Oct 12, 2009 Secretary of State

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

11332 WALSINGHAM ROAD 12823 LAKE DRIVE APT B LARGO, FL 33774

LARGO, FL 33778

Current Mailing Address: New Mailing Address:

POB 8445 12823 LAKE DRIVE SEMINOLE, FL 33775 LARGO, FL 33774

FEI Number: 20-1218656 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:

DRESLIN FINANCIAL SERVICES, INC.

7985 113TH STREET

SUITE 220

SEMINOLE, FL 33772 US

CREEDON, JASON A

12823 LAKE DRIVE

LARGO, FL 33774 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: JASON A. CREEDON 10/12/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CREEDON, JASON A
 Name:
 CREEDON, JASON A

 Address:
 11332 WALSINGHAM ROAD, APT B
 Address:
 12823 LAKE DRIVE

 City-St-Zip:
 LARGO, FL 33778
 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: JASON A. CREEDON PRES 10/12/2009