

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106796

FILED
Oct 08, 2008
Secretary of State

Entity Name: INFINITY PROTECTION SERVICE, INC

Current Principal Place of Business:

127 WEST CHURCH STREET
350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5210
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 20-1398631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, ADRIAN
7275 WINDING LAKE CIR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ELLIS, ADRIAN
8265 NEWCOMER LANE
ORLANDO, FL 32825 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: ADRIAN K. ELLIS

10/08/2008

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: ELLIS, ADRIAN K
Address: 7275 WINDING LAKE CR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, ADRIAN K
Address: 8265 NEWCOMER LANE
City-St-Zip: ORLANDO, FL 32825

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: ADRIAN K. ELLIS

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date