

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171619

FILED
Dec 09, 2008
Secretary of State

Entity Name: INFINITY INSURANCE AGENCY, INC.

Current Principal Place of Business:

8234 GRIFFEN RD.
DAVIE, FL 33328

New Principal Place of Business:

6414 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

8234 GRIFFEN RD.
DAVIE, FL 33328

New Mailing Address:

6414 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

FEI Number: 59-3792181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, TRACI L
7157 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

NICOSIA, GIOVANNI ESQ
5595 GRIFFIN ROAD SUITE # 201
DAVIE, FL 33314 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: ATTY. GIOVANNI NICOSIA

12/09/2008

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,D () Delete
Name: PINA, TRACI L
Address: 7157 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINA, TRACI L
Address: 6414 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: TRACI LEE PINA

CEO

12/09/2008

Electronic Signature of Signing Officer or Director

Date