

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045243

Entity Name: CINFINITY, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

12774 SW 209 LANE
MIAMI, FL 33177

New Principal Place of Business:

50 BISCAYNE BLVD
SUITE 1605
MIAMI, FL 33132

Current Mailing Address:

12774 SW 209 LANE
MIAMI, FL 33177

New Mailing Address:

2901 SW 37TH AVE
MIAMI, FL 33133

FEI Number: 34-2043297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARLON
12774 SW 209 LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TINGLE, CHAD C VP
2901 SW 37TH AVE
MIAMI, FL 33133 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: CHAD TINGLE

03/03/2009

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:

Title: T () Delete
Name: JOHNSON, MARLON
Address: 12774 SW 209 LANE
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: MARTINEZ, JAIME
Address: 700 NE 26 TERRACE, APT. 1101
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: MORRISON, ROBERT
Address: 3052 DAY AVENUE, UNIT B
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: TINGLE, CHAD
Address: 2901 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JAIME
Address: 50 BISCAYNE BLVD SUITE 1605
City-St-Zip: MIAMI, FL 33132 US

Title: VP (X) Change () Addition
Name: TINGLE, CHAD C
Address: 2901 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133 US

Title: T (X) Change () Addition
Name: MORRISON, ROBERT
Address: 1211 SW 31ST ST.
City-St-Zip: MIAMI, FL 33135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD TINGLE

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date