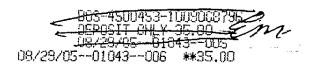
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Special Instructions to F	Filing Officer:	
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Office Use Only



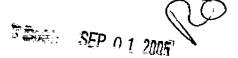
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SECRETARY OF STATE
ALLAHASSEF FLORICA



## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: TNFINITY RPAL ESTATE GROUP, FULL (Name of corporation)	
DOCUMENT NUMBER: TAX 10 26 - 278 7952 / POS 0 60 067495	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Andres C. (Andy) Rivers (Name of contact person)	
INFINITY REAL ESTATE GROUP FUC	
1481 WP BALL BLVd (Address)	. 3
Sanford KL 2324 3277/ (City/state and zip code)	
For further information concerning this matter, please call:	
And River at (467) 25d 5526 (Area code & daytime telephone number)	
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address:  Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Pivision of Corporations 409 E. Gaines Street Tallahassee, FL 32399	,

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.	Cocina
1. The name of the corporation: INEMITY REAL ESTATE GIOU. IN	ياب ر
2. The principal office address: 1481 W. P. BALL BWL	
Sankond KL 32771	
3. The mailing address (if different): Same	
£ 0500	0067495
4. Date of incorporation/qualification: May 5 05 Document number: 20 -	278 7952
5. The name and street address of the current registered agent and registered office on file with t Florida Department of State:	the
Andres (Andy) Rules + FNFINTY RPAL ESTATE GO	by INC.
749 CREEK WATER TER # 215	
LAKE MARY, FL 32746	<b>≓</b>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	HAN BE T
Hodres C. River	30 30 SSEE
2511 ABACUS CT (P.O. Box NOT acceptable)	FFS ≥ D
LAKE MARY, KL 32746	8: 48 TATE DRIDA
The street address of its registered office and the street address of the business office of its reas changed will be identical.	egistered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an of authorized by the board, or the corporation has been notified in writing of the change.	ficer so
(Signature of an officer or director)  And as C Printed or typed name and title	_
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complo of my duties, and I am familiar with and accept the obligation of my position as registered a document is being filed merely to reflect a change in the registered office address, I hereby o corporation has been notified in writing of this change.	ete performance gent. Or, if this confirm that the
ach 8/20/05	
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:	

\* \* \* FILING FEE: \$35.00 \* \* \*

(Typed or Printed Name)