

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 18, 2007
Secretary of State

DOCUMENT# P05000069715

Entity Name: INFINITI HOLDINGS, INC.

Current Principal Place of Business:

8675 HIDDEN RIVER PKWY
SUITE 103
TAMPA, FL 33637

New Principal Place of Business:

95 ATTAWANHOOD TRAIL
AMSTON, CT 06231

Current Mailing Address:

8675 HIDDEN RIVER PKWY
SUITE 103
TAMPA, FL 33637

New Mailing Address:

95 ATTAWANHOOD TRAIL
AMSTON, CT 06231

FEI Number: 20-2840150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONESE, MICHAEL
27316 HOLLYBROOK TRL
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

VERONESE, MICHAEL
95 ATTAWANHOOD TRAIL
AMSTON, FL 06231 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: MICHAEL VERONESE

10/18/2007

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: PRES () Delete
Name: VERONESE, MICHAEL J
Address: 27316 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: VERONESE, MICHAEL J
Address: 27316 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SEC () Delete
Name: VERONESE, MICHAEL J
Address: 27316 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TREA () Delete
Name: VERONESE, MICHAEL J
Address: 27316 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERONESE, MICHAEL J
Address: 95 ATTAWANHOOD TRAIL
City-St-Zip: AMSTON, CT 06231

Title: VP (X) Change () Addition
Name: VERONESE, MICHAEL J
Address: 95 ATTAWANHOOD TRAIL
City-St-Zip: AMSTON, CT 06231

Title: SEC (X) Change () Addition
Name: VERONESE, MICHAEL J
Address: 95 ATTAWANHOOD TRAIL
City-St-Zip: AMSTON, CT 06231

Title: TREA (X) Change () Addition
Name: VERONESE, MICHAEL J
Address: 95 ATTAWANHOOD TRAIL
City-St-Zip: AMSTON, CT 06231

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: MICHAEL VERONESE

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date