2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020651

Entity Name: AD INFINITUM CAPITAL SOLUTIONS INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9666 OREGON ROAD BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

9666 OREGON ROAD 8130 GLADES RD

BOCA RATON, FL 33434 US 328 BOCA RATON, FL 33434 US

FEI Number: 20-4794402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATION

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARTER, KRISTOPHER Address: 9666 OREGON ROAD City-St-Zip: BOCA RATON, FL 33434

Title: VP

 Name:
 SOBKE, KELLY

 Address:
 9666 OREGON ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: KRISTOPHER E CARTER PD 08/15/2011