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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA *Chavez*

SG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

NICKOLES JAMES COLOSIMO
INFINITY FRAMING AND TRIM CORPORATION
15397 CORTONA
NAPLES, FL 34120

SUBJECT: INFINITY FRAMING AND TRIM CORPORATION
Ref. Number: P06000033009

We have received your document for INFINITY FRAMING AND TRIM CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00042260

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DIVISION OF CORPORATIONS

NOTICE: The enclosed document is being returned to you because it does not meet the requirements of the Florida Department of State, Division of Corporations. Please review the enclosed document and return it to the Division of Corporations within 60 days of the date of this letter. If you have any questions, please call (850) 245-6908.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinity Framing & Trim
(Name of Corporation)

DOCUMENT NUMBER: P06000033009

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:

Nickolas James Colosimo
(Name of Contact Person)

Infinity Framing & Trim
(Firm/Company)

15397 Cortana Way
(Address)

Naples FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Colosimo at (239) 438-6076
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Infinity Framing & Trim Corporation
2. The principal office address: 15397 Cortona way
Naples FL 34120
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/06/06 Document number: P06000033009

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Infinity Framing & Trim
Nickolas James Colosimo
4630 16th Pl SW # 309 34116

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nickolas James Colosimo
15397 Cortona way
(P.O. Box NOT acceptable)
Naples FL 34120

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SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Nickolas James Colosimo
(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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/2/07
(Date)

If signing on behalf of an entity:

Nickolas James Colosimo
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314