

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036423

FILED
Oct 14, 2007
Secretary of State

Entity Name: INFINITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1071 W 10TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

Current Mailing Address:

1071 W 10TH ST
RIVIERA BEACH, FL 33404

New Mailing Address:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

FEI Number: 22-3922524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: WAYNE WEAVER

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: PSTD () Delete
Name: WEAVER, WAYNE E
Address: 1071 W 10TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: WEAVER, MARGO E
Address: 1071 W 10TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEAVER, WAYNE E
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VP (X) Change () Addition
Name: WEAVER, MARGO E
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810

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: WAYNE WEAVER

Electronic Signature of Signing Officer or Director

PSTD

10/14/2007

Date