

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088067

Entity Name: INFINITE GROUP, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-5134657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATRON LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OSCAR GRISALES- RACINI, ESQ
2999 NE 191 ST PH 8
AVENTURA,, FL 33180 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: OSCAR GRISALES

10/15/2009

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: PD () Delete
Name: KADAMANI, ESTEBAN
Address: 11 SW 12 AVENUE, STE 4
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD () Delete
Name: TORAL, SANTIAGO
Address: 11 SW 12 AVENUE , STE 4
City-St-Zip: DANIA BEACH, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTEBAN KADAMANI

MGR

10/15/2009

Electronic Signature of Signing Officer or Director

Date