

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109626

Entity Name: INFINITY TRANSPORT LOGISTIC INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1027 SE 5TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1027 SE 5TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 30-0018464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, CHRISTOPHER
1027 SE 5TH TERRACE
CAPE CORAL, FL 33990 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: CHRISTOPHER WILLIAMSON

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: PS () Delete
Name: WILLIAMSON, CHRISTOPHER
Address: 1027 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VT (X) Delete
Name: HAAG, JAMIE
Address: 1027 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: CHRISTOPHER WILLIAMSON

PS

10/18/2007

Electronic Signature of Signing Officer or Director

Date