

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026788

FILED
Sep 28, 2009
Secretary of State

Entity Name: INFINITY INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

17660 NW 67 AVENUE SUITE 1605
MIAMI, FL 33015 US

New Principal Place of Business:

17071 W DIXIE HWY SUITE 116
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

17660 NW 67 AVENUE SUITE 1605
MIAMI, FL 33015 US

New Mailing Address:

17071 W DIXIE HWY SUITE 116
N MIAMI BEACH, FL 33160 US

FEI Number: 75-3233549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPO, JACQUELINE
17660 NW 67 AVENUE
#1605
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PUPO, JACQUELINE
17071 W DIXIE HWY SUITE 116
N MIAMI BEACH, FL 33160 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: JACQUELINE PUPO

09/28/2009

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: P () Delete
Name: PUPO, JACQUELINE
Address: 17660 NW 67 AVE APTO 1605
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUPO, JACQUELINE
Address: 17071 W DIXIE HWY SUITE 116
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: JACQUELINE PUPO

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date