

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040933

FILED
Mar 02, 2011
Secretary of State

Entity Name: INFINITY INVESTMENT FUND CORPORATION

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
504
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

New Mailing Address:

915 MIDDLE RIVER DRIVE
504
FORT LAUDERDALE, FL 33304

FEI Number: 20-8805879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMULS, ERIKS
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: ERIC@MYTAXGURU.COM

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROMULS, ERIKS
Address: 110 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: ERIKS GROMULS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date