

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101998

FILED
Dec 10, 2012
Secretary of State

Entity Name: INFINITY CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

1598 NAVIGATOR ROAD
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

283 RIO VISTA AVE.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

1598 NAVIGATOR ROAD
PUNTA GORDA, FL 33983 US

New Mailing Address:

283 RIO VISTA AVE.
PUNTA GORDA, FL 33982 US

FEI Number: 26-0898097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAPANERO, FELIX D
1598 NAVIGATOR ROAD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SAPANERO, FELIX D
283 RIO VISTA AVE.
PUNTA GORDA, FL 33982 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: FELIX D SAPANERO

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAPANERO, FELIX D
Address: 283 RIO VISTA AVE.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: CFO
Name: BURLEW, RYAN P
Address: 283 RIO VISTA AVE.
City-St-Zip: PUNTA GORGA, FL 33982 US

Title: S
Name: SAPANERO, NICHOLAS E
Address: 283 RIO VISTA AVE.
City-St-Zip: PUNTA GORDA, FL 33982

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: FELIX D SAPANERO

P

12/10/2012

Electronic Signature of Signing Officer or Director

Date