

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033398

FILED
Dec 18, 2009
Secretary of State

Entity Name: INFINITY GENERAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

930 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

430 AMICK WAY
CASSELBERRY, FL 32707 US

Current Mailing Address:

930 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

430 AMICK WAY
CASSELBERRY, FL 32707 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PATEL, NIMESH
430 AMICK WAY
CASSELBERRY, FL 32707 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: NIMESH PATEL

12/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, NIMESH
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: NARAN, SAMIR
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: NARAN, ISHWAR
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, NIMESH
Address: 430 AMICK WAY
City-St-Zip: CASSELBERRY, FL 32707 US

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: NIMESH PATEL

D

12/18/2009

Electronic Signature of Signing Officer or Director

Date