

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048659

FILED
Sep 20, 2010
Secretary of State

Entity Name: THE INFINITY GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

1342 COLONIAL BLVD
K-82
FORT MYERS, FL 33907

New Principal Place of Business:

2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901

Current Mailing Address:

1342 COLONIAL BLVD
K-82
FORT MYERS, FL 33907

New Mailing Address:

2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANBAUGH, BENJAMIN
1342 COLONIAL BLVD
K-82
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WANBAUGH, BENJAMIN
2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901 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: BENJAMIN WANBAUGH

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANBAUGH, BENJAMIN
Address: 2726 OAK RIDGE COURT, SUITE 504
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: RIBEIRO, RENATO
Address: 2726 OAK RIDGE COURT, SUITE 504
City-St-Zip: FORT MYERS, FL 33901

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: BENJAMIN WANBAUGH

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date