

P110000062332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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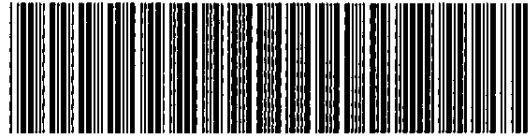
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TH 11-17-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2011

MARK PEARLSTEIN
INFINITY MORTGAGE GROUP, INC.
10100 W. SAMPLE ROAD #201
CORAL SPRINGS, FL 33065

SUBJECT: INFINITY MORTGAGE GROUP INC
Ref. Number: P11000062332

We have received your document for INFINITY MORTGAGE GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00025315

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFINITY MORTGAGE GROUP, INC
Name of Corporation

DOCUMENT NUMBER: P11000062332

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK PEARLSTEIN
Name of Contact Person

INFINITY MORTGAGE GROUP, INC
Firm/Company

10100 W. SAMPLE ROAD, #201
Address

CORAL SPRINGS, FL 33065
City/State and Zip Code

MARK@YOURINFINITYGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK PEARLSTEIN at (954) 478-3542
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INFINITY MORTGAGE GROUP INC
2. The principal office address: 10100 W. SAMPLE ROAD, #201
CORAL SPRINGS, FL 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JULY 8, 2011 Document number: P11000062332

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARK PEARLSTEIN

7551 WILES ROAD, #203

CORAL SPRINGS, FL 33065

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARK PEARLSTEIN

10100 W. SAMPLE ROAD, #201


P.O. Box NOT acceptable

CORAL SPRINGS, FL 33065

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

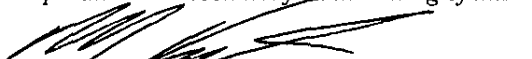
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MARK PEARLSTEIN - PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/1/2011

Date

If signing on behalf of an entity:

Mark Pearlstein
Typed or Printed Name

***** FILING FEE: \$35.00 *****