

P93000061598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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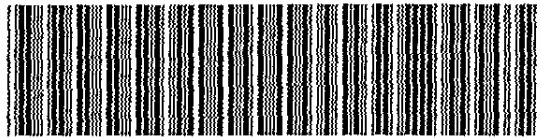
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Chang

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinity Title Corp.
(Name of corporation)

DOCUMENT NUMBER: P93000061598

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:

Joan C. Kuehn
(Name of person)

Infinity Title Corp.
(Name of firm/company)

201 NW 1st Avenue
(Address)

Boynton Beach, FL 33435
(City/state and zip code)

For further information concerning this matter, please call:

Joan C. Kuehn at (561) 732-4276
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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 Title Corp.
2. The principal office address: 201 NW 1st Avenue, Boynton Beach, FL 33435
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 30, 1993 Document number: P93000061598
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jean C. Kuehn
11500 El Clair Ranch Road
Boynton Beach, FL 33437
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Joan C. Kuehn
201 NW 1st Avenue
(P.O. Box or personal mailbox NOT acceptable)
Boynton Beach, FL 33435

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, chairman or vice chairman of the board)

Joan C. Kuehn, 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)

April 22, 2003
(Date)

If signing on behalf of an entity:

Joan C. Kuehn
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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