

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 SEP -3 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000000030

1. Corporation Name

INFINITY RESOURCE GROUP INC

2. Principal Office Address

6678 NW 25 TERRACE

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

Zip

33496

Country

USA

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

65-050647

Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

SUSAN SMALL

Street Address (P.O. Box Number is Not Acceptable)

6678 NW 25 TERRACE

Suite, Apt. #, Etc.

City

BOCA RATON

State

FL

Zip Code

33496

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Susan Small

Date 8/27/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|---------------------|
| PT | SUSAN SMALL | 6678 NW 25 TERRACE | BOCA RATON FL 33496 |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Susan Small

SUSAN SMALL

Date

8/27/04

Daytime Phone #

24-944-4675

CR2E081 (01/04)

SIDNEY M. SCHUCHMAN

Certified Public Accountant



9045 LA FONTANA BOULEVARD • SUITE B-20 • BOCA RATON, FLORIDA 33434

MAILING ADDRESS: P.O. BOX 970637 • BOCA RATON, FLORIDA 33497-0637

E-mail: cpaboca@ix.netcom.com

BOCA RATON (561) 218-2777

FLORIDA (800) 871-5216

FAX (561) 218-3131

August 30, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Infinity Resource Group, Inc.
P98000000030
Reinstatement

Gentlemen:

Enclosed please find a check in the amount of \$1,050 to cover the period 1998 through 2004.

This company has been through numerous changes in business operations, corporate officers, address changes and things may have been lost in the shuffle.

Please reinstate this corporation and make it an active Florida corporation once again.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sidney M. Schuchman".

Sidney M. Schuchman, CPA

Cc: Infinity Resource Group, Inc.

MEMBER

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