2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097174

Entity Name: INFINITY HOMES, INCORPORATED

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11950 S.E. HWY 464 OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

11950 S.E HWY464 OCKLAWAHA, FL 32179

FEI Number: 59-3628933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, WILLIAM R 11950 SE HWY 464 OCKLAWAHA, FL 32179 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: WILLIAM R NICHOLS

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NICHOLS, WILLIAM R

 Address:
 111950 SE HWY 464

 City-St-Zip:
 OCKLAWAHA, FL 32179 US

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: WILLIAM R NICHOLS PRES 02/05/2010