

521673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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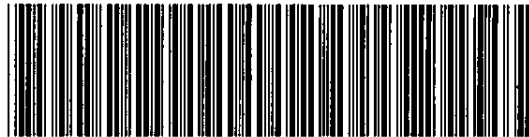
(Business Entity Name)

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DIVISION OF CORPORATIONS
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13 12/28/06
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TO: Amendment Section
Division of Corporations

COVER LETTER

SUBJECT: InfiniSys, Inc.

DOCUMENT NUMBER: S21673

(Name of Corporation)

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:

K. Judith Lane, Esq.

(Name of Contact Person)

Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane, & Brock, P.A.

(Firm/Company)

444 Seabreeze Blvd. - Suite 900

(Address)

Daytona Beach, FL 32118

(City/State and Zip Code)

For further information concerning this matter, please call:
K. Judith Lane, Esq.

(Name of Contact Person)

Enclosed is a \$35.00 check made payable to the Department of State. at (386) 254-6875
(Area Code & Daytime Telephone Number)

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

JD02571834

12/20 '06 16:05 NO. 463

03/03

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: InfiniSys, Inc.
2. The principal office address: 5 Cross Creek, Suite 100, Ormond Beach, FL 32174
3. The mailing address (if different): P.O. Box 731799, Ormond Beach, FL 32174
4. Date of incorporation/qualification: 12/27/1990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Paul M. Guntharp, Jr., P.A.
185 Cypress Point Pkwy. Suite B
Palm Coast, FL 32164
6. The name and street address of the new registered agent (if changed) and /or registered office as changed will be identical. Smith, Hood, Perkins, Loucks, Stout, Sturman, Lane, & Brock, P.A. c/o K. Judith Lane, Esq.
444 Seabreeze Blvd. - Suite 900
Daytona Beach, FL 32118

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 the board or the corporation has been notified in writing of this change.

I hereby accept the appointment as registered agent and agree to act in this capacity, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I agree to be notified in writing of this change.

(Signature of an officer or director) Debbie Hour Secretary

If signing on behalf of an entity: K. Judith Lane, Esq.

(Typed or Printed Name)

12/21/06

(Date)

CR2E045 (8/05) MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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