

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

02 AUG -8 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200007113642-6

-08/14/02--01067--018

****458.75 ****458.75

DOCUMENT # **S39374**

1. Corporation Name

Infinity Construction Corp.

2. Principal Office Address

4080 Timber Cove Ln.
Suite, Apt. #, etc.

3. Mailing Office Address

4080 Timber Cove Ln.
Suite, Apt. #, etc.

City & State

Weston FL

City & State

Weston FL

Zip

33332

Country

USA

Zip

33332

Country

USA

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

3/18/91

5. FEI Number

650251971

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

Jose Pellon

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

4080 Timber Cove Lane

Suite, Apt. #, Etc.

City

Weston

State

FL

Zip Code

33332

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

REGISTERED AGENT MUST SIGN

Date

8/7/02

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
P	Jose Pellon	4080 Timber Cove Ln.	Weston, FL 33332

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/02

Date

**954
274-1058**

Daytime Phone #

JOSE PEREZ
4080 TIMBER LOVE LANE.
WILTON. FL. 33332

8/7/02


TO: DEVISION OF CORPORATIONS

TO WHOM IT MAY CONCERN

I HAVE CALLED THE STATE IN
REFERENCE TO REINSTATE MY
CORPORATION, I WAS TOLD ABOUT
THE PENALTIES INVOLVED.

AS OF TODAY I HAVE NOT RECEIVED
NOTICE OF ANNUAL REPORT.

THANK YOU FOR ATTENTION
ENCLOSED IS A CHECK FOR \$ ~~48~~ 458.75

 8/7/02

Charter Number Only

8/07/02

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Infinity Construction Corp.

RECEIVED
02 AUG -8 AM 9:58
DIVISION OF CORPORATION

- | | | |
|---|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028