

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39374

FILED
Oct 14, 2004
Secretary of State

Entity Name: INFINITY CONSTRUCTION CORP.

Current Principal Place of Business:

4080 TIMBER COVE LN
WESTON, FL 33332

New Principal Place of Business:

14190 SW 24 ST.
DAVIE, FL 33325

Current Mailing Address:

4080 TIMBER COVE LN
WESTON, FL 33332

New Mailing Address:

14190 SW 24 ST.
DAVIE, FL 33325

FEI Number: 65-0251971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLON, JOSE A
4080 TIMBER COVE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLON, JOSE
Address: 4080 TIMBER COVE LN
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J A PELLON

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date