

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39374

FILED  
Aug 18, 2006  
Secretary of State

Entity Name: INFINITY CONSTRUCTION CORP.

**Current Principal Place of Business:**

14190 SW 24 ST.  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

14190 SW 24 ST.  
DAVIE, FL 33325

**New Mailing Address:**

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:**

PELLON, JOSE A P  
14190 SW 24 ST.  
DAVIE, FL 33325 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: JOSE A. PELLON

08/18/2006

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PELLON, JOSE A P  
Address: 14190 SW 24 ST.  
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE A. PELLON

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date