

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S39374

**FILED**  
**May 05, 2010**  
**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 P  
14190 SW 24 ST.  
DAVIE, FL 33325 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:** JOSE A. PELLON

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  
**Name:** PELLON, JOSE A P  
**Address:** 14190 SW 24 ST.  
**City-St-Zip:** DAVIE, FL 33325

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:** JOSE A. PELLON

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date