

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39374

FILED
Oct 29, 2011
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:

14196 SW 24 ST.
DAVIE, FL 33325

Current Mailing Address:

14190 SW 24 ST.
DAVIE, FL 33325

New Mailing Address:

14196 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 P
14190 SW 24 ST.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PELLON, JOSE A P
14196 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: JOS.PELLON A

10/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLON, JOSE A P
Address: 14196 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

10/29/2011

Electronic Signature of Signing Officer or Director

Date