Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # M66548** 1. Entity Name PLATINUM REALTY & DEVELOPMENT, INC. 03-19-2001 90072 033 ***150.00 Mailing Address Principal Place of Business 620 ATLANTIS ROAD 2606 ELM DR NE PALM BAY FL 32905 MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2869496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YANG, PINFEI Street Address (P.O. Box Number is Not Acceptable) 2606 ELM DRIVE, N.E. PALM BAY FL 32905 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change NAME NAME YANG, PIN FEI STREET ADDRESS STREET ADDRESS 2606 ELM DR NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME YANG, JEN WHEL STREET ADDRESS STREET ADDRESS 2606 ELM DR NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL TITLE ☐_Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

fi sign

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-01

(321)768-2858

Change

Addition

Daytime Phone #