

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017607

FILED
Oct 02, 2011
Secretary of State

Entity Name: PLATINUM ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

303 HEAVENLY CIRCLE
CLAYTON, GA 30525 US

New Principal Place of Business:

6860 GULFPORT BLVD SOUTH
304
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

303 HEAVENLY CIRCLE
CLAYTON, GA 30525 US

New Mailing Address:

6860 GULFPORT BLVD SOUTH
304
SOUTH PASADENA, FL 33707 US

FEI Number: 20-2501113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CHRISTOPHER F
12150 SHOREVIEW DRIVE
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

SOLOMON, FRED L
6860 GULFPORT BLVD SOUTH
304
SOUTH PASADENA, FL 33707 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: FRED L. SOLOMON

10/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: SOLOMON, FRED L
Address: 6860 GULFPORT BLVD SOUTH, 304
City-St-Zip: SOUTH PASADENA, FL 30525 US

Title: ST
Name: SOLOMON, PATRICIA A
Address: 6860 GULFPORT BLVD SOUTH, 304
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: D
Name: HARRINGTON, WILLIAM J
Address: 1633 JAMES EDWARD DR.
City-St-Zip: MUNSTER, IN 46321 US

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: FRED L. SOLOMON

CEOD

10/02/2011

Electronic Signature of Signing Officer or Director

Date