

L10000025963

5/19/2014 9:57:03 AM

English, Sharon L.

Foley & Lardner LLP

Page 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000118002 3)))



H140001180023ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JKilman@foley.com

RECEIVED

14 MAY 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
PLATINUM SUCCESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 19 AM 11:16

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 20 2014

C. CARROTHERS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

H14000118002

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Platinum Success, LLC
2. The principal office address: 20533 Biscayne Blvd., #759, Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/08/2010 Document number: L10000025963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Pulido, Carlos Hmgr20533 Biscayne Blvd., #759Aventura, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

F & L Corp.One Independent Drive, Suite 1300P.O. Box NOT acceptableJacksonville, FL 32202-5017

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or directorBoyd R. Ryan CEO
Printed or Typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent4/19/2014
Date

If signing on behalf of an entity:

M. Okaty, F&L Corp
Typed or Printed Name

Michael A. Okaty, Authorized Agent *** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

H14000118002