2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089132

Entity Name: THE PLATINUM GROUP MANAGEMENT, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD 130-239 FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD 130-239 FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ATKINSON, RICHARD M 401 E LAS OLAS BLVD 130-239 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------------|
| Name | ATKINSON, RICHARD M |
| Address | 401 E LAS OLAS BLVD 130-239 |
| City-State-Zip: | FORT LAUDERDALE FL 33301 |

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: RICHARD ATKINSON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2013 Secretary of State CC1637760515

Certificate of Status Desired: No

Date

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