

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J53720

FILED
Oct 11, 2011
Secretary of State

Entity Name: PLATEAU MINERAL DEVELOPMENT, INC.

Current Principal Place of Business:

8050 N UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

New Principal Place of Business:

30 BROAD STREET
14TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

8050 N UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

New Mailing Address:

30 BROAD STREET
14TH FLOOR
NEW YORK, NY 10004

FEI Number: 59-2763089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DAVIES, CHRISTOPHER K
2234 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33431 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: CHRISTOPHER DAVIES

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, SARATU
Address: 30 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: DIR
Name: PHILLIPS, SARATU
Address: 30 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

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: SARATU PHILLIPS

PRES

10/11/2011

Electronic Signature of Signing Officer or Director

Date