

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056277

Entity Name: PLATINUM 1804, LLC

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

6103 NW 114 PL #266
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6103 NW 114 PL #266
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS MANUEL
10801 NW 50 STREET, APT. 302
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS MANUEL
6103 NW 114 PL #266
MIAMI, FL 33178 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: CARLOS GONZALEZ

12/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS MANUEL
Address: 10801 NW 50 STREET, APT. 302
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, CARLOS MANUEL
Address: 6103 NW 114 PL #266
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS GONZALEZ

MR

12/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date