

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037869

FILED
Jan 10, 2011
Secretary of State

Entity Name: PLATINUM DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3800 N. OCEAN DRIVE
751
RIVIERA BEACH, FL 33404

Current Mailing Address:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

3800 N. OCEAN DRIVE
751
RIVIERA BEACH, FL 33404

FEI Number: 27-4431030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W ESQ
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SIMS, JOHN B III
8708 SW 55 ST
COOPER CITY, FL 333284324 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: JOHN B. SIMS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATRIUM DEVELOPMENT GROUP, LLC
Address: 3800 NORTH OCEAN DRIVE, SUITE 751
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: DOMANI I LLC
Address: 3800 NORTH OCEAN DRIVE, SUITE 751
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: SCIARRA, LAWRENCE A
Address: 3800 NORTH OCEAN DRIVE, SUITE 751
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby 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: LAWRENCE A. SCIARRA

MGRM

01/10/2011

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