

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038184

FILED
Mar 23, 2007
Secretary of State

Entity Name: PLATINUM TRANSPORTATION SERVICES, LLC

Current Principal Place of Business:

P.O. BOX 32146
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

118 VIA PARADISIO
PALM BEACH GARDENS, FL 33420 US

Current Mailing Address:

P.O. BOX 32146
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-2696756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERAGINE, MICHAEL S
118 VIA PARADISIO - MIRASOL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: MICHAEL S. PERAGINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, PERAGINE A
Address: P.O. BOX 32146
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM () Delete
Name: PERAGINE, MICHAEL S
Address: P.O. BOX 32146
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES A. PERAGINE

MGRM

03/23/2007

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