

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032925

FILED
Feb 02, 2010
Secretary of State

Entity Name: PLATINUM SECURITY AND TRAINING GROUP L.L.C.

Current Principal Place of Business:

9393 SW 3RD STREET
BOCA RATON, FL 33428

New Principal Place of Business:

1224 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

9393 SW 3RD STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 77-0719252 **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:

Name and Address of New Registered Agent:

TOUSSAINT, MARC E
9393 SW 3RD STREET
BOCA RATON, FL 33428 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: MARC TOUSSAINT ...

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TOUSSAINT, MARC E
Address: 9393 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33428

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: MARC TOUSSAINT

CEO

02/02/2010

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