

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059852

FILED
Oct 10, 2009
Secretary of State

Entity Name: PLATINUM CAPITAL AND ASSOCIATES, LLC

Current Principal Place of Business:

7901 HISPANOLA AVE, 905
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7901 HISPANOLA AVE
905
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7901 HISPANOLA AVE, 905
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7901 HISPANOLA AVE
905
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-2847002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TELLEZ, DIANA M
17000 N BAY ROAD STE 415
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

TELLEZ, DIANA M
7901 HISPANOLA AVENUE
905
SUNNY ISLES BEACH, FL 33160 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: DIANA M. TELLEZ

10/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TELLEZ, DIANA M
Address: 7901 HISPANOLA AVE, 905
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TELLEZ, DIANA M
Address: 7901 HISPANOLA AVE, # 905
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: DIANA M. TELLEZ

CEO

10/10/2009

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