

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063226

FILED
Oct 20, 2009
Secretary of State

Entity Name: PLATINUM RENTAL PROPERTIES LLC

Current Principal Place of Business:

8103 E. SOUTHERN AVE. #327
MESA, AZ 85209 US

New Principal Place of Business:

Current Mailing Address:

8103 E. SOUTHERN AVE. #327
MESA, AZ 85209 US

New Mailing Address:

3165 S ALMA SCHOOL RD #29
PMB 308
CHANDLER, AZ 85248 US

FEI Number: 26-3022479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUMATE, MARK
Address: 8103 E. SOUTHERN AVE. #327
City-St-Zip: MESA, AZ 85209 US

ADDITIONS/CHANGES:

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

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: MARK T SHUMATE

MR

10/20/2009

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