

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000142770

FILED
Jun 19, 2013
Secretary of State

Entity Name: PLATINUM SERVICIOS EJECUTIVOS, LLC

Current Principal Place of Business:

2240 NW 114 AVENUE, UNIT SH3
MIAMI, FL 33172

New Principal Place of Business:

SHIPNET 3- 1111 2240 NW 114 AVENUE,
UNIT SH
MIAMI, FL 33172

Current Mailing Address:

2240 NW 114 AVENUE, UNIT SH3
MIAMI, FL 33172

New Mailing Address:

SHIPNET 3- 1111 2240 NW 114 AVENUE,
UNIT SH
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ.
3162 COMMODORE PLAZA, UNIT 3A/B
MIAMI, FL 33172 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: GIORGIO RAMIREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMARCA, ANTONIETA
Address: AVENIDA CIRCUNVALACION DEL SOL RESIDENCIAS
City-St-Zip: MARIA GABRIELA PH-B SANTA PA, MI 1060 VE

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: ANTONIETA LAMARCA

MGRM

06/19/2013

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