

L13-600065417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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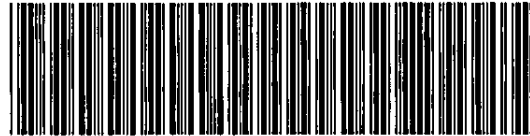
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2014

I CLINE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Platinum Star Group, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Mangiaracina  
Name of Person

Registered Agents (InCorp Services, Inc)  
Firm/Company

17888 67<sup>th</sup> Court North  
Address

Loxahatchee, FL, 33470  
City/State and Zip Code

Imandra 84@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

InCorp Services at (800) 424-3684  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:  
✓

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Platinum Star Group

2. (a) Principal office address of limited liability company: 2310 Vintage Circle  
Lighthouse Point FL  
33064  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: same as above  
(Note: **MAY BE POST OFFICE BOX**)

5/3/13  
3. Date of filing/registration in Florida

L13000065917  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Company Corporation  
Registered Office Address: Company Corporation  
PO Box 13397  
Philadelphia, PA 19101

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Incorp Services Inc.

NEW Registered Office Address: 17888 67th Court North  
Loxahatchee, FL 33470  
(800) 424-3684  
(**MUST BE FLORIDA STREET ADDRESS**)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lauren Mangiaracina  
Signature of a member or authorized representative of a member

Lauren Mangiaracina  
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office of the limited liability company has been notified in writing of this change.

Incorp Services, Inc  
Signature of Registered Agent