

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000951

FILED
Nov 29, 2010
Secretary of State

Entity Name: PLATINUM PERFORMERS, INC.

Current Principal Place of Business:

29 BLAKE BLVD.
106
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4167464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISVERT, AMY LYNN
826 SPRING PARK LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BOISVERT, AMY LYNN
620 CAMPUS STREET
101
CELEBRATION, FL 34747 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: AMY LYNN BOISVERT

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOISVERT, AMY LYNN
Address: 620 CAMPUS STREET #101
City-St-Zip: CELEBRATION, FL 34747

Title: SD
Name: SPINDLES, LAURIE
Address: 112 CLAYTON AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VPD
Name: GALDON, YADHIRA
Address: 2024 GLORIA OAK COURT
City-St-Zip: ORLANDO, FL 32820

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY LYNN BOISVERT

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date