

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042476

FILED
Feb 27, 2008
Secretary of State

Entity Name: PLATINUM BUILDINGS USA.COM INC.

Current Principal Place of Business:

3300 N. PACE BLVD., STE. 103
PENSACOLA, FL 32505

New Principal Place of Business:

3300 N. PACE BLVD., STE. 500
PENSACOLA, FL 32505

Current Mailing Address:

3300 N. PACE BLVD., STE. 103
PENSACOLA, FL 32505

New Mailing Address:

3300 N. PACE BLVD., STE. 500
PENSACOLA, FL 32505

FEI Number: 59-3642062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULCHEK, J.E.
3300 N. PACE BLVD., STE. 103
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

PAULCHEK, J.E.
3300 N. PACE BLVD., STE. 500
PENSACOLA, FL 32505 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: JOHN PAULCHEK

02/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PAULCHEK, J.E.
Address: P.O. BOX 37296
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PAULCHEK, J.E.
Address: 4593 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PAULCHEK

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date