

P01000110332

TO: Amendment Section  
Division of Corporations

SUBJECT: The Platinum Funding Group, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P 01 000 110332

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Salomon, Esq.

(Name of person)

The Salomon Law Center

(Name of firm/company)

2770 University Drive

(Address)

Coral Springs, FL 33065

(City/state and zip code)

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-03/05/02--01060--011  
\*\*\*\*105.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

SCOTT SALOMON

(Name of person)

at ( 954 ) 755-6700

(Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 MAR -5 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change

AR  
3/8/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Platinum Funding Group, Inc.

2. The mailing address of the corporation: 2770 University Dr.  
Coral Springs, FL 33065

3. Date of incorporation/qualification: 11/19/01 Document number: P4000110332

4. The name and address of the current registered agent and office:

Scott A. Salomon, Esq.  
2770 University Dr.  
Coral Springs, FL 33065

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

The Platinum Management Group, Inc.  
2770 University Dr.  
Coral Springs, FL 33065

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

3/4/02  
(Date)

Scott Salomon, Pres.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*