

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007510

FILED
Dec 21, 2005
Secretary of State

Entity Name: PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD., STE. 7
TAMARAC, FL 33319

New Principal Place of Business:

6499 POWERLINE ROAD STE. 207
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1900 WEST COMMERCIAL BLVD., STE. 7
TAMARAC, FL 33319

New Mailing Address:

6499 POWERLINE RD. STE. 207
FT. LAUDERDALE, FL 33309

FEI Number: 41-2024102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, CHRIS
1900 WEST COMMERCIAL BLVD.
#7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GIBSON, CHRIS
6499 POWERLINE RD. STE. 207
FT. LAUDERDALE, FL 33309 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: CHRIS GIBSON

12/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GIBSON, CHRIS
Address: 212 LAKESIDE CIR.
City-St-Zip: WESTON, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GIBSON, CHRIS
Address: 19492 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS GIBSON

PVD

12/21/2005

Electronic Signature of Signing Officer or Director

Date