

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073811

FILED
May 15, 2008
Secretary of State

Entity Name: PLATINUM PLUS AUTOMOTIVE, INC.

Current Principal Place of Business:

4344 KING EDWARD DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4344 KING EDWARD DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 05-0514248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFREITAS, LESLIE
4344 KING EDWARD DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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: LESLIE DEFREITAS

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: P () Delete
Name: DAVIS, MYRTLE
Address: 4344 KING EDWARD ROAD
City-St-Zip: ORLANDO, FL 32826

Title: ST () Delete
Name: DEFREITAS, ROBERT
Address: 4344 KING EDWARD ROAD
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DEFREITAS

ST

05/15/2008

Electronic Signature of Signing Officer or Director

Date