

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118122

FILED
Jun 11, 2009
Secretary of State

Entity Name: PLATINUM GROUP REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

406 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2639 JACKSON ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

406 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2639 JACKSON ST.
HOLLYWOOD, FL 33020 US

FEI Number: 57-1137662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERAZA, RICARDO J
2734 JACKSON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PERAZA, HILDA D
2639 JACKSON ST
HOLLYWOOD, FL 33020 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: HILDA D PERAZA

06/11/2009

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: D () Delete
Name: PERAZA, RICARDO J
Address: 2734 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: PERAZA, HILDA D
Address: 1850 S. OCEAN DR # 2705
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PERAZA, HILDA D
Address: 2639 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HILDA D PERAZA

D

06/11/2009

Electronic Signature of Signing Officer or Director

Date