

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036938

Entity Name: PLATINUM SECURITY GROUP INC.

FILED
Jun 29, 2008
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994

New Principal Place of Business:

2740 SW MARTIN DOWNS BOULEVARD
SUITE 260
PALM CITY, FL 34990

Current Mailing Address:

850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994

New Mailing Address:

2740 SW MARTIN DOWNS BOULEVARD
SUITE 260
PALM CITY, FL 34990

FEI Number: 71-0949946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, JONATHAN E
850 NW FEDERAL HIGHWAY
SUITE 407
STUART, FL 34994 US

Name and Address of New Registered Agent:

ARGUS INTERNATIONAL SECURITY SERVICES
2740 SW MARTIN DOWNS BOULEVARD
SUITE 260
PALM CITY, FL 34990 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: JONATHAN SNYDER

06/29/2008

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: PCEO () Delete
Name: SNYDER, JONATHAN E
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SNYDER, JONATHAN
Address: 2740 SW MARTIN DOWNS BLVD SUITE 260
City-St-Zip: PALM CITY, FL 34990

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: JONATHAN SNYDER

CEO

06/29/2008

Electronic Signature of Signing Officer or Director

Date