

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040868

Entity Name: PLATINUM INSURANCE AGENCY INC

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD
T54
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

3750 S W 48TH AVENUE
206
PEMBROKE PARK, FL 33023

New Principal Place of Business:

105 S.FEDERAL HWY
#2
DANIA, FL 33004

New Mailing Address:

105 S. FEDERAL HWY
#2
DANIA, FL 33004 US

FEI Number: 33-1052903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ANGELA V
3750 S W 48TH AVENUE
206
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

HARRIS, ANGELA V
105 S.FEDERAL HWY
#2
DANIA, FL 33004 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: ANGELA V. HARRIS

12/10/2004

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: PVP () Delete
Name: MARION-HARRIS, ANGELA V
Address: 3750 S W 48TH AVENUE #206
City-St-Zip: PEMBROKE PARK, FL 33023

Title: TREA () Delete
Name: BACON, LATAVIA R
Address: 3750 S W 48TH AVENUE #206
City-St-Zip: PEMBROKE PARK, FL 33023

Title: SECR () Delete
Name: HARRIS, MARKEISHA L
Address: 3750 S W 48TH AVENUE #206
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MARION-HARRIS, ANGELA V
Address: 105 S.FEDERAL HWY #2
City-St-Zip: DANIA, FL 33004 US

Title: TREA (X) Change () Addition
Name: BACON, LATAVIA R
Address: 105 S. FEDERAL#2
City-St-Zip: DANIA, FL 33004 US

Title: SECR (X) Change () Addition
Name: HARRIS, MARKEISHA L
Address: 105 S. FEDERAL HWY#2
City-St-Zip: DANIA, FL 33004 US

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: ANGELA V. MARION- HARRIS

PRES

12/10/2004

Electronic Signature of Signing Officer or Director

Date