

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052419

Entity Name: PLATINUM PLUS MOTORS INC

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

8004 NW 14TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

4053 N.E. 6TH AVE  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

8004 NW 14TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

6095 N. SABAL PALM BLVD  
SUITE 106  
TAMARAC, FL 33319 US

FEI Number: 20-0021990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, STEVEN  
8004 NW 154TH STREET  
SUITE 388  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

GIBBS, STEVEN  
4053 N.E. 6TH AVE  
OAKLAND PARK, FL 33334 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: STEVEN GIBBS

01/05/2005

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: GIBBS, STEVEN  
Address: 8004 NW 154TH ST  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Delete  
Name: MESADIEU, JAMES  
Address: 8004 NW 154TH STREET  
City-St-Zip: MIAMI, FL 33016 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIBBS, STEVEN  
Address: 4053 N.E. 6TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334 US

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

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: STEVEN GIBBS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date