

P03000059812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

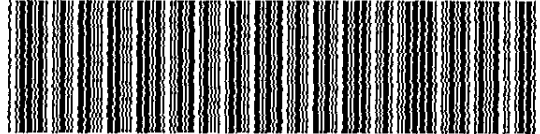
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL - 7 PM 12: 29

R. A. Change
LFT
7/7/03

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

June 16, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Platinum Financial Services, Inc.
Document number: P03000059812

Dear Sir or Madam:

Enclosed please an original and one copy of a Certificate Designating Change of Registered Agent, together with a check in the amount of \$35.00, for the above referenced Corporation. Please file and return in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren

/cln

03-1061/sec of state 1

Enclosures

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

July 2, 2003

Secretary of State
Division of Corporations
ATTN: Louise Jackson
P.O. Box 6327
Tallahassee FL 32314


Re: Platinum Financial Services, Inc.
Document number: P03000059812

Dear Miss Louise:

Thank you for your call informing of the missing Certificate of Change for the above referenced corporation. Enclosed please an original and one copy of a Certificate Designating Change of Registered Agent for filing.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren

/cln
03-1061/sec of state 1
Enclosures

2003 JUL -7 PM 12:29

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is PLATINUM FINANCIAL SERVICES, INC.
2. Street address of the current Registered Office is 3732 N.W. 16th Street, Ft. Lauderdale, Florida 33311
3. Name of the current Registered Agent is Filings, Inc.
4. Name of the successor Registered Agent is Dino Romano
5. Street address of the new Registered Office is 17718 Circle Pond Court, Boca Raton, Florida 33428
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical
7. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors

Signature

Title

Date

PRESIDENT

7-2-03

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 7-2-03

Signature