

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076454

Entity Name: PLATINUM ARTISTS INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7475 SW 118TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7475 SW 118TH STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1792275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME, JEROME
4702 BREEZE AV
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

CBP ENTERPRISE SERVICES INC
4702 BREEZE AV
PLANT CITY, FL 335661228 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: JEROME PRIME

04/18/2006

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: TORRES, GEOFFREY
Address: 7475 SW 118TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: SOLANO, RAFAEL
Address: 10325 SW 114TH CT
City-St-Zip: MIAMI, FL 33716 US

Title: CFO () Delete
Name: PRIME, JEROME
Address: 4702 BREEZE AV
City-St-Zip: PLANT CITY, FL 33567 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PRIME, JEROME
Address: 4702 BREEZE AV
City-St-Zip: PLANT CITY, FL 335661228 US

Title: D () Change (X) Addition
Name: CASSIDY, MARLENE
Address: 965 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D () Change (X) Addition
Name: MEJIA, LUIS E
Address: 8840 SW 59 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Change (X) Addition
Name: BAJUE, ULIO
Address: 444 VALENCIA AVE APT 3
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME PRIME

CFO

04/18/2006

Electronic Signature of Signing Officer or Director

Date