

P04000150198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

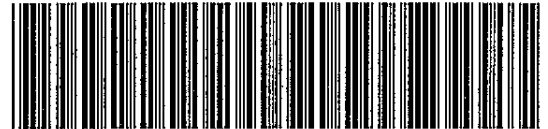
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800042357608

11/10/04--01007--003 **35.00

FILED
04 NOV 10 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. CHAN
086
11/11/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLATINUM AV CORP
(Name of corporation)

DOCUMENT NUMBER: P04000150198

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annil Ryan Ramlal
(Name of contact person)

Platinum AV Corp
(Firm/Company)

3000 S Ocean Drive 9B
(Address)

Hollywood, Florida. 33019.
(City/state and zip code)

For further information concerning this matter, please call:

Annil Ryan Ramlal at (954) 394-2238
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Platinum AV Corp,
2. The principal office address: 3000 S Ocean Drive 9B, Hollywood, Florida. 33019.
3. The mailing address (if different): P O BOX 414066, MIAMI FLORIDA 33019
4. Date of incorporation/qualification: NOVEMBER 02, 2004 Document number: P04000150198
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANNIL RYAN RAMLAL

3000 S OCEAN DRIVE 9B.

HOLLYWOOD, FLORIDA. 33019.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HEMAWATEE M RAMLAL

3000 S OCEAN DRIVE 9B.

(P.O. Box NOT acceptable)

HOLLYWOOD, FLORIDA. 33019.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Neil Ryan Dumbal.
(Signature of an officer or director)

ANNIL RYAN RAMLAL

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Demetrius R. Rangel
(Signature of Registered Agent)

11/06/2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314