

PG5000029793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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March 18, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate set-up for Pink Platinum

Enclosed, please find a copy of the following corporate documents:

1. Amendment Section Cover Letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
3. A check payable to Florida Department of State, Division of Corporations.

Thank you for your attention to this matter.

Very truly yours,

For the Firm

dg
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rink Platinum, Inc.
(Name of corporation)

DOCUMENT NUMBER: P05000029793

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:

Dennis Nemeth
(Name of contact person)

Dennis Hernandez & Associates, PA
(Firm/Company)

3339 W. Kennedy Blvd.
(Address)

Tampa, FL 33609
(City/state and zip code)

For further information concerning this matter, please call:

Dennis Nemeth at (813) 250-0000
(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: Pink Platinum, Inc.
2. The principal office address: 101 American Center pl. Ste 106
Tampa FL 33619
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/25/05 Document number: P05000029793
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rakesh Patel
1073 S. New York Ave
1K10 FL 33803

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

RAKESH PATEL
101 AMERICAN CENTER PLAC SUITE 106
(P.O. Box NOT acceptable)
TAMPA TAMPA, FL 33619

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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.

[Signature] PRESIDENT RAKESH PATEL
(Signature of an officer or director) (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.

[Signature] 3-18-05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

RAKESH PATEL
(Typed or Printed Name)

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

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