

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103782

FILED
Nov 28, 2006
Secretary of State

Entity Name: PLATINUM INTERNATIONAL HOLDING CORPORATION

Current Principal Place of Business:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P O BOX 414066
MIAMI, FL 33141

New Mailing Address:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number: 20-3205292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMLAL, ANNIL R
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRENDA, SPRINGER
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 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: BRENDA SPRINGER

11/28/2006

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: RAMLAL, ANNIL R
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: RAMLAL, HEMAWATEE M
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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: CEO (X) Change () Addition
Name: RAMLAL, ANNIL R
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: RAMLAL, HEMAWATEE M
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: BRENDA, SPRINGER
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Change (X) Addition
Name: RISHI, RODNEY
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Change (X) Addition
Name: RAECHARD, RAE
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Change (X) Addition
Name: RODNEY, RAMLAL
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ANNIL R RAMLAL

CEO

11/28/2006

Electronic Signature of Signing Officer or Director

Date