

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103782

FILED
Nov 10, 2009
Secretary of State

Entity Name: PLATINUM INTERNATIONAL HOLDING CORPORATION

Current Principal Place of Business:

5106 SOUTH STATE ROAD 7
DAVIE, FL 33314

New Principal Place of Business:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

5106 SOUTH STATE ROAD 7
DAVIE, FL 33314

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 ()

Name and Address of Current Registered Agent:

PRANDAYE, SPRINGER B
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HEMAWATEE, RAMLAL M
6651 MCKINLEY STREET
HOLLYWOOD, FL 33024 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: HEMAWATEE M RAMLAL

11/10/2009

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMLAL, ANNIL RYAN
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: P (X) Change () Addition
Name: RAMLAL, ANNIL RYAN M
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: RAMLAL, HEMAWATEE M
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR (X) Change () Addition
Name: SPRINGER, PRANDAYE
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR (X) Change () Addition
Name: RAMKISSOON, SHANE
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR (X) Change () Addition
Name: RAMLAL, RISHI R
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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 RYAN RAMLAL

CEO

11/10/2009

Electronic Signature of Signing Officer or Director

Date