

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139986

Entity Name: PLATT PRODUCTS, INC.

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

2915 CATALINA STREET
MIAMI, FL 33133

New Principal Place of Business:

102 CLOVERDALE RD.
GLENNVILLE, GA 30427 US

Current Mailing Address:

85 WESLEY DELOACH RD
GLENNVILLE, GA 30427

New Mailing Address:

1628 NW 82 AV
DORAL, FL 33126 US

FEI Number: 80-0139873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MARTIN
2915 CATALINA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CARRANZA, LUIS
1628 NW 82 AV
DORAL, FL 33126 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: LUIS CARRANZA

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANZA, LUIS
Address: 1628 NW 82 AV
City-St-Zip: DORAL, FL 33126 US

Title: V
Name: CARRANZA, JORGE
Address: 85 WESLEY DELOACH RD
City-St-Zip: GLENNVILLE, GA 30427

I hereby 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 all other like empowered.

SIGNATURE: LUIS CARRANZA

SR

11/30/2011

Electronic Signature of Signing Officer or Director

Date