2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077571

Entity Name: PLATINUM ONE SOLUTIONS INC.

FILED Feb 08, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5271 NE 18TH TERRACE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

US

5271 NE 18TH TERRACE FORT LAUDERDALE, FL 33308

FEI Number: 74-3181169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURQUERON, JACQUELINE 5271 NE 18TH TERRACE FORT LAUDERDALE, FL 33308

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: JACQUELINE FURQUERON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FURQUERON, JACQUELINE
Address: 5271 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: F

 Name:
 SORRENTINO, PAUL

 Address:
 5271 NE 18TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: JACQUELINE FURQUERON D 02/08/2013