

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093718

Entity Name: PLATINUM ELECTRONICS, CORP.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

1418 NW 82 AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1418 NW 82 AVENUE
DORAL, FL 33126

New Mailing Address:

9613 SW 118 PLACE
MIAMI, FL 33186

FEI Number: 20-5221473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, ALEXANDER
1418 NW 82 AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

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: ALEXANDER LESSA

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: LESSA, ALEXANDER
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: VP () Delete
Name: LESSA, NEY R
Address: 1418 NW 82 AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESSA, ELIANE
Address: 1418 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: OFC (X) Change () Addition
Name: LESSA, ALEXANDER
Address: 1418 NW 82 AVE
City-St-Zip: MIAMI, FL 33126 US

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: ELIANE LESSA

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date