

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130640

FILED
Sep 24, 2007
Secretary of State

Entity Name: PLATINUM ONE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

8900 SW 96TH STREET
MIAMI, FL 33176

New Principal Place of Business:

12222 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

8900 SW 96TH STREET
MIAMI, FL 33176

New Mailing Address:

12222 SW 128 STREET
MIAMI, FL 33186

FEI Number: 20-5714319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MANOLO
8900 SW 96TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANABRIA, EDUARDO J
12222 SW 128 STREET
MIAMI, FL 33186 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: EDUARDO J. SANABRIA

09/24/2007

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: D () Delete
Name: REYES, MANOLO
Address: 8900 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SANABRIA, EDUARDO J
Address: 8900 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MARIN, CRISTOBAL
Address: 8900 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANABRIA, EDUARDO J
Address: 12222 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO J. SANABRIA

D

09/24/2007

Electronic Signature of Signing Officer or Director

Date