

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144252

Entity Name: PLATINUM PLAYMATES, INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

3121 31ST STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16032
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-5756889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DAFONTE, P.A.
13191 STARKEY ROAD
UNIT 11
LARGO, FL 33773 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: MICHELLE WADE

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: BAUDER, MICHELLE
Address: P.O. BOX 16032
City-St-Zip: ST PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, MICHELLE
Address: P.O. BOX 16032
City-St-Zip: ST PETERSBURG, FL 33733

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: MICHELLE WADE

Electronic Signature of Signing Officer or Director

P

11/30/2007

Date