

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062396

FILED
Mar 19, 2010
Secretary of State

Entity Name: PLATINUM BLUE LAW ENFORCEMENT CONSULTING, INC.

Current Principal Place of Business:

11760 SAINT ANDREWS PLACE SUITE 301
WELLINGTON, FL 33414

New Principal Place of Business:

1814 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

11760 SAINT ANDREWS PLACE SUITE 301
WELLINGTON, FL 33414

New Mailing Address:

1814 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414

FEI Number: 26-0243879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MICHELLE Y
11760 SAINT ANDREWS PLACE SUITE 301
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PATTERSON, MICHELLE Y
1814 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414 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: MICHELLE PATTERSON

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATTERSON, MICHELLE Y
Address: 1814 WILTSHIRE VILLAGE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MICHELLE PATTERSON

OWNE

03/19/2010

Electronic Signature of Signing Officer or Director

Date