

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074747

FILED
Jan 05, 2010
Secretary of State

Entity Name: PLATINUM SURETY SERVICES INC.

Current Principal Place of Business:

519 S. ANDREWS AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

519 S. ANDREWS AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0910904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGESS, RANON
519 S. ANDREWS AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERGES, RAMON
519 S. ANDREWS AVE
FT. LAUDERDALE, FL 33301 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: RAMON BERGES

01/05/2010

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
Name: BERGES, RANON
Address: 519 S. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RAMON BERGES

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date