

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085781

FILED
Apr 15, 2010
Secretary of State

Entity Name: PLATINUM CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

2813 NW 34TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2813 NW 34TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A
8411 W OAKLAND PARK BLVD SUITE 201
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JOHNSON, PETER
2813 NW 34TH STREET
BOCA RATON, FL 33434 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: PETER JOHNSON

04/15/2010

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: JOHNSON, PETER
Address: 2813 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: PETER JOHNSON

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date