

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102683

FILED
May 02, 2011
Secretary of State

Entity Name: PLATINUM FISTS ENTERTAINMENT, INC.

Current Principal Place of Business:

5512 ARABELLA LANE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5512 ARABELLA LANE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3790570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARDOSO, RYAN M
1718 E. 7TH AVE.
201
TAMPA, FL 33605 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: RYAN M. CARDOSO

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, VIRGIL A
Address: 12905 N. HOWARD AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: CARDOSO, RYAN M
Address: 1718 E. 7TH AVE., 201
City-St-Zip: TAMPA, FL 33605 US

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: VIRGIL A. VALDES

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date