

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075777

FILED
Jan 09, 2012
Secretary of State

Entity Name: PLATINUM PLANNING GROUP, INC.

Current Principal Place of Business:

3301 NE 1ST AVE SUITE 1103
MIAMI, FL 33137

New Principal Place of Business:

7251 NE 2ND AVE SUITE
SUITE 102
MIAMI, FL 33138

Current Mailing Address:

3301 NE 1ST AVE SUITE 1103
MIAMI, FL 33137

New Mailing Address:

7251 NE 2ND AVE
SUITE 102
MIAMI, FL 33137

FEI Number: 90-0610848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 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: MARLON HILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, DWIGHT
Address: 7251 NE 2ND AVE SUITE 102
City-St-Zip: MIAMI, FL 33138

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: DWIGHT POWELL

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date