

P110000074216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

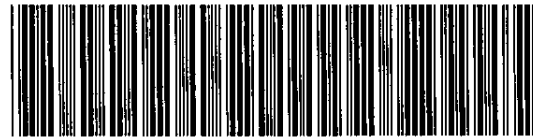
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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change

06/27/12--01009--006 \*\*35.00

FILED  
2012 JUL -9 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DR  
7/9/12

\*00789, 04048, 02676, 00671

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Platinum Bank Holding Company  
Name of Corporation

DOCUMENT NUMBER: P 11 0000 74216

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey P. Seligsohn  
Name of Contact Person

Platinum Bank  
Firm/Company

802 W Lumsden Rd  
Address

Brandon, FL 33511  
City/State and Zip Code

j.seligsohn@platinumbank.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey P. Seligsohn at ( 013 ) 655 1234  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



July 5, 2012

Annette Ramsey  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Platinum Bank Holding Company  
Ref. Number: P11000074216

Ms. Ramsey;

Thank you for correcting our annual filing by putting Jerry Kyle back as our registered agent. Attached is our request to change the agent to Linda Doling.

As you may recall there was an issue with our account as it had incorrectly listed the Chief Financial Officer as the registered agent and you had sent us a letter regarding our request to change the registered agent (see attached). As we discussed over the phone today, we are not an insurance company and do not know how the Chief Financial Officer got listed as the registered agent – so again, thank you for correcting that error.

Also, we have already submitted the \$35 check for filing the document.

Please contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey P. Seligsohn".

Jeffrey P. Seligsohn  
EVP/CFO

Attachments



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2012

Jeffrey P. Selingsohn  
Platinum Bank  
802 West Lumsden Rd.  
Brandon, FL 33511

SUBJECT: PLATINUM BANK HOLDING COMPANY  
Ref. Number: P11000074216

We have received your document for PLATINUM BANK HOLDING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Chief Financial Officer is the statutory agent for service of process for the subject entity and cannot be changed.

The Chief Financial Officer is by law the registered agent for the subject entity. If you want to make a change in the contact person who is designated to accept service of process with the Department of Financial Services, please contact that Department at (850) 413-4102.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 912A00017651

RECEIVED  
2012 JUL -9 AM 9:53  
TO: AGENCY OF FLORIDA  
SUB: PLATINUM BANK HOLDING COMPANY

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Platinum Bank Holding Company  
2. The principal office address: 802 West Lumsden Road  
Brandon, FL 33511  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/19/2011 Document number: P11000074216

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Terry M. Kyle  
802 W. Lumsden Road  
Brandon, FL 33511

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Linda Doling  
802 W Lumsden Road  
Brandon, FL 33511  
P.O. Box NOT acceptable

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2012 JUL -9 PM 1:12  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Pamela J. Stross, Corp. Secretary  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Linda Doling  
Signature of Registered Agent

JUNE 18, 2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)