

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000058817

FILED
Jun 28, 2010
Secretary of State

Entity Name: PLATINUM POWER BOATS, INC.

Current Principal Place of Business:

2900 E. OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ 86404

Current Mailing Address:

2900 E. OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306

New Mailing Address:

2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ 86404

FEI Number: 52-2110426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 E. OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: DENISE BELL, ASST. SECY.

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROST, ANDREAS OLIVER
Address: 2322 E. CHELSEA STREET
City-St-Zip: LAKE HAVASU CITY, AZ 86404

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: ANDREAS TROST

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date