

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000058817

FILED
Aug 03, 2012
Secretary of State

Entity Name: PLATINUM POWER BOATS, INC.

Current Principal Place of Business:

1111 BRICKEL AVE., STE. 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKEL AVE., STE. 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2110426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DENISE BELL, ASSISTANT SECRETARY

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

PD

08/03/2012

Electronic Signature of Signing Officer or Director

Date