

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108243

Entity Name: PLANAS, WORTHY, GROUP, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

161 MADEIRA AVE
10
MIAMI, FL 33134

New Principal Place of Business:

227 SARTO AVE
MIAMI, FL 33134

Current Mailing Address:

161 MADEIRA AVE
10
MIAMI, FL 33134

New Mailing Address:

5845 COLLINS AVE
303
MIAMI BEACH, FL 33140

FEI Number: 57-1194009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, ALBERTO E
161 MADEIRA AVE SUITE 10
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLANAS, ALBERTO E SR.
227 SARTO AVE
CORAL GABLES, FL 33134 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: ALBERTO E PLANAS SR.

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLANAS, ALBERTO E SR.
Address: 227 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PLANAS, ALBERTO E JR.
Address: 227 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO E PLANAS SR.

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date