

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 679927

FILED  
Jun 14, 2007  
Secretary of State

Entity Name: PLANET REALTY CORPORATION

## Current Principal Place of Business:

3010 COLLINS AVE  
MIAMI, FL 33140

## New Principal Place of Business:

2435 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

## Current Mailing Address:

3010 COLLINS AVE  
MIAMI BEACH, FL 33140

## New Mailing Address:

2435 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

FEI Number: 59-2031689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZRIA, VICTOR  
3010 COLLINS AVE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

AZRIA, VICTOR  
2435 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 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: AZRIA, VICTOR

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZRIA, VICTOR,  
Address: 3010 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZRIA, VICTOR,  
Address: 2435 FISHER ISLAND  
City-St-Zip: FISHER ISLAND, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZRIA, VICTOR

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date