

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J05503

FILED
Oct 06, 2005
Secretary of State

Entity Name: PLANET EARTH, INC.

Current Principal Place of Business:

5100 S. CLEVELAND AVE.
#315
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5100 S. CLEVELAND AVE.
#315
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2051354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, RICHARD
12730 NEW BRITTANY BLVD, SUITE 411
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WARKUS, HELEN
2378 WOODLAND BLVD.
FORT MYERS, FL 33907 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: HELEN WARKUS 10/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WARKUS, HELEN SUE,
Address: 13240 CORBEL CIRCLE 1312
City-St-Zip: FT. MYERS, FL 33907

Title: PD () Delete
Name: WARKUS, HELEN SUE,
Address: 13240 CORBEL CIRCLE 1312
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WARKUS, HELEN SUE,
Address: 2378 WOODLAND BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: PD (X) Change () Addition
Name: WARKUS, HELEN SUE,
Address: 2378 WOODLAND BLVD.
City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN SUE WARKUS STD 10/06/2005

Electronic Signature of Signing Officer or Director Date