

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050898

Entity Name: PLANET INTERNATIONAL, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7818 NW 46TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH ST., PH VII
MIAMI, FL 33184

New Mailing Address:

11890 SW 8TH ST., PH # 5
MIAMI, FL 33184

FEI Number: 65-1010981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX-ACCOUNTING CORP.
11890 SW 8TH ST., PH VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX-ACCOUNTING CORP.
11890 SW 8TH ST., PH # 5
MIAMI, FL 33184 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: O & P TAX-ACCOUNTING CORP.

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRACIANI, CARLOS
Address: 7818 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

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: CARLOS GRACIANI

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date