

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128210

Entity Name: OMNI PLANET, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11952 NW 47 STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

11952 NW 47 STREET
CORAL SPRINGS, FL 33076

FEI Number: 43-2072322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: SAM THANKACHEN

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: () Delete
Name: LIBERT, ANTHONY
Address: 11952 NORTHWEST 47 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: (X) Delete
Name: GRAU, CHARLES
Address: 3162 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: (X) Delete
Name: THANKACHEN, SAM
Address: 11881 NW 2 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERT, ANTHONY
Address: 11952 NORTHWEST 47 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY LIBERT

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date