

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048263

Entity Name: PLANET SPORTS USA, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1272 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

1202 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

1272 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1202 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

FEI Number: 52-2455700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAZIANE, OMAR
1272 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AMAZIANE, OMAR
1202 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: OMAR AMAZIANE

03/12/2007

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: PD () Delete
Name: AMAZIANE, OMAR
Address: 1272 S. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAZIANE, OMAR
Address: 1202 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: PART () Change (X) Addition
Name: ABDESSAMAD, FARIH
Address: 1202 N JOHN YOUNG PKWY
City-St-Zip: KISSIMME, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR AMAZIANE

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date