

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146902

Entity Name: PLANET SATELLITE INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

12987 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

1770 NE 191 STREET
115
MIAMI GARDENS, FL 33179

Current Mailing Address:

1770 N.E 191 STREET
115
MIAMI GARDENS, FL 33179

New Mailing Address:

FEI Number: 20-3727169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, REGINALD B
243 NE 57TH STREET
3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PHANORD, GREGORY R
1770 N.E 191 STREET
115
MIAMI GARDENS, FL 33179 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: GREGORY PHANORD

02/10/2007

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: PIERRE-LOUIS, GUNDI
Address: 1770 NE 191 STREET #115
City-St-Zip: MIAMI GARDENS, FL 33179

Title: P () Delete
Name: PHANOR, GREGORY
Address: 1770 NE 191 STREET #115
City-St-Zip: MIAMI GARDENS, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PIERRE-LOUIS, GUNDI
Address: 1770 NE 191 STREET #115
City-St-Zip: MIAMI GARDENS, FL 33179

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

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: GREGORY PHANORD

P

02/10/2007

Electronic Signature of Signing Officer or Director

Date