

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152194

FILED
Nov 20, 2009
Secretary of State

Entity Name: PLANET DISTRIBUTORS CORP.

Current Principal Place of Business:

671 W. 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

671 W. 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 68-0624304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAYA, OMAR
11405 NW 62ND TERRACE
APT 235
DORAL, FL 33178 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: OMAR CHAYA

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: PSD () Delete
Name: CHAYA, OMAR
Address: 11405 NW 62ND TERRACE, APT 235
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAYA, OMAR
Address: 11510 NW 79TH LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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 CHAYA

Electronic Signature of Signing Officer or Director

MR.

11/20/2009

Date