

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063944

Entity Name: PLANTATION BAIT, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

2505 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

MM 90.5 OLD HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

2505 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

PO BOX 1807
TAVERNIER, FL 33070

FEI Number: 74-3177930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD.
SUITE 400
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ERIC PAPUNEN
MM 90.5 OLD HIGHWAY
TAVERNIER, FL 33070 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: ERIC PAPUNEN

10/29/2008

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: D () Delete
Name: PAPUNEN, ERIC
Address: 2505 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPUNEN, ERIC
Address: MM 90.5
City-St-Zip: TAVERNIER, FL 33070

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: ERIC PAPUNEN

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date