

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093220

FILED
Oct 14, 2009
Secretary of State

Entity Name: PLANET ON THE CLOCK INC.

Current Principal Place of Business:

1150 N.W. 72ND AVENUE SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVENUE SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5237518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANATOLI
1150 N.W. 72ND AVENUE SUITE 555
MIAMI, FL 33126 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: ANATOLI SCHWARTZ

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: DP () Delete
Name: SCHWARTZ, ANATOLI
Address: 1150 N.W. 72ND AVENUE SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: DTS () Delete
Name: SCHWARTZ, FELICIA
Address: 1150 N.W. 72ND AVENUE SUITE 555
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANATOLI SCHWARTZ

DP

10/14/2009

Electronic Signature of Signing Officer or Director

Date