

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034429

Entity Name: PLANET 3 COMMUNICATIONS, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

7135 STATE RD. 52
HUDSON, FL 34667

New Principal Place of Business:

12202 BEAR CREEK LN
HUDSON, FL 34667

Current Mailing Address:

7135 STATE RD. 52
HUDSON, FL 34667

New Mailing Address:

12202 BEAR CREEK LN
HUDSON, FL 34667

FEI Number: 51-0635351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THOMAS, CRYSTAL M PD
12202 BEAR CREEK LN
HUDSON, FL 34667 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: CRYSTAL THOMAS

05/13/2009

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: THOMAS, CRYSTAL
Address: 7135 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

Title: SD (X) Delete
Name: THOMAS, MORRELL
Address: 7135 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, CRYSTAL
Address: 12202 BEAR CREEK LN
City-St-Zip: HUDSON, FL 34667

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: CRYSTAL THOMAS

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date