

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025846

Entity Name: PLANET THRIFT, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

840 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

119 MUSTANG WAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

840 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

New Mailing Address:

119 MUSTANG WAY
MERRITT ISLAND, FL 32953

FEI Number: 26-2154349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLE, KELLIE G
840 RICHLAND AVENUE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ROBERTS, DAWNE A
2355 E SHERWOOD CIRCLE
COCOA, FL 32926 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: DAWNE A ROBERTS

12/22/2009

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: P () Delete
Name: LA BELLE, KELLIE G
Address: 840 RICHLAND AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: ROBERTS, LINDA L
Address: 525 NORA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: ROBERTS, DAWNE A
Address: 2355 E. SHERWOOD CIRCLE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAWNE A ROBERTS

TREA

12/22/2009

Electronic Signature of Signing Officer or Director

Date