

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032426

Entity Name: THE EMERALD PLANET , CORP.

FILED  
Nov 12, 2009  
Secretary of State

## Current Principal Place of Business:

318 INDIAN TRACE  
UNIT # 597  
WESTON, FL 33326 US

## New Principal Place of Business:

3200 LAKE RIDGE LANE  
WESTON, FL 33332 US

## Current Mailing Address:

318 INDIAN TRACE  
UNIT # 597  
WESTON, FL 33326 US

## New Mailing Address:

3200 LAKE RIDGE LANE  
WESTON, FL 33332 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDO, HUGO ESQ.P.A  
7950 NW 155TH ST  
SUITE 203  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC  
3200 LAKE RIDGE LANE  
WESTON, FL 33332 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: JACQUELINE RODRIGUEZ

11/12/2009

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: MUNOZ, MARIA Y  
Address: 3200 LAKE RIDGE LN  
City-St-Zip: WESTON, FL 33332 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA MUNOZ

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date