

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076359

Entity Name: PLANET MUSIC & ACCESSORIES, INC

FILED
Nov 29, 2009
Secretary of State

Current Principal Place of Business:

12989 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12989 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

New Mailing Address:

3750 NW 177TH STREET
MIAMI, FL 33055

FEI Number: 27-1347037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, CLAUDETTE
12989 WEST DIXIE HIGHWAY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LUBIN, CLAUDETTE
12989 WEST DIXIE HIGHWAY
MIAMI, FL 33055 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: YANDEH@AOL.COM

11/29/2009

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: LUBIN, CLAUDETTE
Address: 12989 WEST DIXIE HIGHWAY
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBIN, CLAUDETTE
Address: 12989 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 330055

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: CLAUDETTE LUBIN

P

11/29/2009

Electronic Signature of Signing Officer or Director

Date