

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000000867

Entity Name: PLANTMAKERS, INC.

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE  
UNIT 13  
BOCA RATON, FL 33187 US

## New Principal Place of Business:

5516 HAINES ROAD  
SAINT PETERSBURG, FL 33714 US

## Current Mailing Address:

1181 SOUTH ROGERS CIRCLE  
UNIT 13  
BOCA RATON, FL 33187 US

## New Mailing Address:

5516 HAINES ROAD  
SAINT PETERSBURG, FL 33714 US

FEI Number: 65-0761144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMAS, JOSEPH I ESQ  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

VAN PELT, CRAIG  
3646 OVERLOOK DRIVE NE  
SAINT PETERSBURG, FL 33703 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: CRAIG VAN PELT

02/22/2006

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: KALLAN, MARK  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187

Title: VP ( ) Delete  
Name: VAN, CRAIG  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187 US

Title: VP (X) Delete  
Name: STEIN, CHARLES H  
Address: 1181 SOUTH ROGERS CIRCLE, UNIT 13  
City-St-Zip: BOCA RATON, FL 33187

Title: S (X) Delete  
Name: EMAS, JOSEPH I  
Address: 1224 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN PELT, CRAIG  
Address: 5516 HAINES ROAD  
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP (X) Change ( ) Addition  
Name: BARANOVA, IRINA  
Address: 5516 HAINES ROAD  
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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 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: CRAIG VANPELT

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date