

V45173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PLANET ENTERTAINMENT CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** V45173

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN DIAMOND  
(Name of person)

PLANET ENTERTAINMENT CORPORATION  
(Name of firm/company)

221 GOOLSBY BOULEVARD  
(Address)

DEERFIELD BEACH, FL 33442  
(City/state and zip code)

For further information concerning this matter, please call:

KAREN DIAMOND at ( 954 ) 427-8777  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

221 Goolsby Boulevard  
Deerfield Beach, Fl 33442  
954•427•8777 Phone  
954•427•8822 Fax

PLANET ENTERTAINMENT CORP.

May 19, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

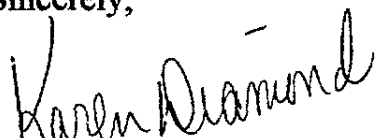
**RE: PLANET ENTERTAINMENT CORP**

Dear Sir or Madam:

Enclosed is a check in the amount of \$1,393.75:

Reinstatement Fee:	\$1,350.00
Resident Agent Change:	\$35.00
Certificate of Status	\$ 8.75

Sincerely,

  
Karen Diamond

.....

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PLANET ENTERTAINMENT CORPORATION
2. The principal office address: 221 GOOLSBY BOULEVARD  
DEERFIELD BEACH, FL 33442
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/22/1992 Document number: V45173

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

TINA HAMM

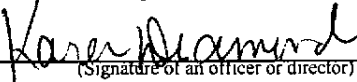
221 GOOLSBY BOULEVARD

(P.O. Box or personal mailbox NOT acceptable)

DEERFIELD BEACH, FL 33442

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

KAREN DIAMOND, DIRECTOR

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

05/20/2004

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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