


V 45173

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
04 MAY 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name
PLANET ENTERTAINMENT CORPORATION
221 GOOLSBY BOULEVARD
221 GOOLSBY BOULEVARD

2. Principal Office Address 221 GOOLSBY BOULEVARD		3. Mailing Office Address 221 GOOLSBY BOULEVARD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State DEERFIELD BEACH, FL		City & State DEERFIELD BEACH, FL	
Zip 33442	Country USA	Zip 33442	Country USA

200037057512
05/24/04--01101--007 **1393.75

4. Date Incorporated or Qualified To Do Business in Florida 06/22/1992

5. FEI Number 330471718	Applied For Not Applicable
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6. CERTIFICATE OF STATUS DESIRED ☒ **\$8.75 Additional Fee required for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name
TINA HAMM

Street Address (P.O. Box Number is Not Acceptable)
221 GOOLSBY BOULEVARD

Suite, Apt. #, Etc.

City
DEERFIELD BEACH

State
FL

Zip Code
33442

DC
5/28/04

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Tina Hamm Date 05/19/2004

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DIRECTOR	KAREN DIAMOND	221 GOOLSBY BOULEVARD	DEERFIELD BEACH, FL 33442
SECRETARY	KAREN DIAMOND	221 GOOLSBY BOULEVARD	DEERFIELD BEACH, FL 33442
TREASURER	KAREN DIAMOND	221 GOOLSBY BOULEVARD	DEERFIELD BEACH, FL 33442

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Karen Diamond Date 05/19/2004 Daytime Phone # 954-427-8777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2001 (01/04)