

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084398

FILED
Dec 01, 2011
Secretary of State

Entity Name: BETTY'S MODEL GROUP, LLC

Current Principal Place of Business:

1438 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2514 HOLLYWOOD BLVD.
SUITE 300
HOLLYWOOD, FL 33020

Current Mailing Address:

1438 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3471908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, ELIZABETH SPIEGEL
1438 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ELIZABETH SPIEGEL BURTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURTON, ELIZABETH SPIEGEL
Address: 1438 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH SPIEGEL BURTON

MGRM

12/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date