

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086343

Entity Name: MODEL AND TALENT INC.

FILED
Oct 30, 2004
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD.
181
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18459 PINES BLVD.
181
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2 NE 40 STREET
301
MIAMI, FL 33137 US

New Mailing Address:

2 NE 40 STREET
301
MIAMI, FL 33137 US

FEI Number: 20-0135809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NORMA M
18459 PINES BLVD
181
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CASTILLO, NORMA M MS.
2 NE 40 STREET
301
MIAMI, FL 33137 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: NORMA M. CASTILLO

10/30/2004

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: CASTILLO, NORMA M
Address: 18459 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CASTILLO, NORMA M
Address: 2 NE 40 STREET, SUITE 301
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMA M. CASTILLO

MS.

10/30/2004

Electronic Signature of Signing Officer or Director

Date