

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046496

FILED
Dec 22, 2010
Secretary of State

Entity Name: MODELERS-PARADISE LTD.CO.

Current Principal Place of Business:

13355 BELCHER RD. S
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

13355 BELCHER RD. S
LARGO, FL 33773 US

FEI Number: 41-2181848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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: KARIN ROHRET

12/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAUPT, HANS JR.
Address: 13355 BELCHER RD. S
City-St-Zip: LARGO, FL 33773 US

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: HANS HAUPT

MGM

12/22/2010

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