

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099255

FILED
Nov 07, 2012
Secretary of State

Entity Name: UNITED MODELS AND TALENT LLC

Current Principal Place of Business:

SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD SUITE 2790
MIAMI, FL 33131

New Principal Place of Business:

14 NE 1ST AVE
2ND FLOOR
MIAMI, FL 33132

Current Mailing Address:

SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD SUITE 2790
MIAMI, FL 33131

New Mailing Address:

14 NE 1ST AVE
2ND FLOOR
MIAMI, FL 33132

FEI Number: 45-3137790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, JANE M
SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD SUITE 2790
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICK, JANE M
14 NE 1ST AVE
#222
MIAMI, FL 33132 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: JANE PATRICK

11/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATRICK, JANE M
Address: 700 COLORADO BLVD #356
City-St-Zip: DENVER, CO 80206

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: JANE PATRICK

MGR

11/07/2012

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