

PO0000053431

Requester's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900004491969--5
-07/23/01--01097--016
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JUL 23 PM 1:11

Examiner's Initials

all 7/26

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Models Modeling, Inc.
2. The mailing address of the corporation: 17017 West Dixie Highway
North Miami Beach, Florida 33160
3. Date of incorporation/qualification: 6/1/00 Document Number: P0000005431
4. The name and address of the current registered agent and office:

Sheldon J. Burnett, Esquire
367 Alhambra Circle
Coral Gables, Florida 33134

5. The name and address of the new registered agent:

Gregory E. Schwartz, Esquire
4030-C Sheridan Street
Hollywood, Florida 33021

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Aubrey Goldberg
(Signature of an Officer, Chairman or Vice Chairman of the Board)

7-11-01
(Date)

Aubrey Goldberg President
(Printed or typed name and title)

Having been named a Registered Agent and to accept service of process for the above stated corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

[Signature]
(Signature of Registered Agent)

7/13/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)