

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077419

Entity Name: MODELAJE CORPORATION

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

10199 S.W. 143RD ST.
SUITE 100
MIAMI, FL 33179

New Principal Place of Business:

15890 NW 7TH AVE.
SUITE 100
MIAMI, FL 33116

Current Mailing Address:

10199 S.W. 143RD ST.
SUITE 100
MIAMI, FL 33179

New Mailing Address:

P.O. BOX 219
WOODSTOCK, GA 30188

FEI Number: 26-0019498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KOS RIOS, JAIME A
10199 S.W. 143RD ST.
SUITE 100
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DE LOS RIOS, JAIME A JR
15890 NW 7TH AVE. , SUITE 100
SUITE 100
MIAMI, FL 33116 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: JAIME A DE LOS RIOS, JR.

09/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LOS RIO, JAIME A JR
Address: P.O.BOX 560549
City-St-Zip: MIAMI, FL 33259

Title: D () Delete
Name: LEAL, MARIA I
Address: P.O.BOX 560549
City-St-Zip: MIAMI, FL 33259

Title: D (X) Delete
Name: BYER, DREW
Address: P.O.BOX 560549
City-St-Zip: MIAMI, FL 33259

Title: D (X) Delete
Name: MOLINA, NICK
Address: P.O.BOX 560549
City-St-Zip: MIAMI, FL 33259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LOS RIOS, JAIME A JR
Address: P.O. BOX 219
City-St-Zip: WOODSTOCK, GA 30188

Title: D (X) Change () Addition
Name: DE LOS RIOS, ANDRES H
Address: P.O. BOX 219
City-St-Zip: WOODSTOCK, GA 30188

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME A DE LOS RIOS, JR

D

09/20/2005

Electronic Signature of Signing Officer or Director

Date