

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077419

FILED  
Sep 20, 2005  
Secretary of State

Entity Name: MODELAJE CORPORATION

## 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