

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047325

FILED
Nov 22, 2004
Secretary of State

Entity Name: ALL MODELS ENTERTAINMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 19152
TAMPA, FL 33686

New Principal Place of Business:

Current Mailing Address:

PO BOX 19152
TAMPA, FL 33686

New Mailing Address:

FEI Number: 02-0592726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABROUET, JUDE
500 S HIMES AVE #21
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABROUET, JUDE
Address: 500 S HIMES AVE #21
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDE CABROUET

D

11/22/2004

Electronic Signature of Signing Officer or Director

Date