

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117313

FILED
Nov 30, 2007
Secretary of State

Entity Name: SLATE MODEL & TALENT MANAGEMENT, INC.

Current Principal Place of Business:

8018 SUNPORT DR
SUITE 203
ORLANDO, FL 32809

New Principal Place of Business:

431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801

Current Mailing Address:

8018 SUNPORT DR
SUITE 203
ORLANDO, FL 32809

New Mailing Address:

431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801

FEI Number: 81-0578814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVE., STE.600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SORRELL, MICHELLE
431 E. CENTRAL BLVD.
SUITE C
ORLANDO, FL 32801 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: MICHELLE SORRELL

11/30/2007

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: P () Delete
Name: SORRELLS, MICHELLE
Address: 1741 NORTH SHORE TERRACE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORRELL, MICHELLE
Address: 1741 NORTH SHORE TERRACE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE SORRELL

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date