

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114434

FILED
Dec 22, 2006
Secretary of State

Entity Name: P MODEL MANAGEMENT, INC.

Current Principal Place of Business:

1800 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4311 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1800 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401

New Mailing Address:

4311 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

FEI Number: 20-1451003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPOSI, NICHOLAS
1800 S. DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAMPOSI, NICHOLAS
4311 JUNIPER TERRACE
BOYNTON BEACH, FL 33436 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: NICHOLAS TAMPOSI

12/22/2006

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: PD () Delete
Name: ERNST, MARIANNE
Address: 1800 S. DIXIE HIGHWAY, STE. B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: TAMPOSI, NICHOLAS
Address: 1800 S. DIXIE HIGHWAY, STE. B
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNST, MARIANNE
Address: 4311 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: TAMPOSI, NICHOLAS
Address: 4311 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS TAMPOSI

VD

12/22/2006

Electronic Signature of Signing Officer or Director

Date