

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021121

Entity Name: MODELS DISTRICT, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

7845 SW 179 TERR.
PALMETTO BAY, FL 33157

New Principal Place of Business:

11407 SW 110 LN
MIAMI, FL 33176

Current Mailing Address:

7845 SW 179 TERR.
PALMETTO BAY, FL 33157

New Mailing Address:

11407 SW 110 LN
MIAMI, FL 33176

FEI Number: 20-2310714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROLLERUD, VERONICA
7845 SW 179 TERR.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

TROLLERUD, VERONICA
11407 SW 110 LN
MIAMI, FL 33176 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: VERONICA TROLLERUD

05/13/2008

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: TROLLERUD, VERONICA
Address: 7845 SW 179 TERR.
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP () Delete
Name: TROLLERUD, JAN
Address: 7845 SW 179 TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROLLERUD, VERONICA
Address: 11407 SW 110 LN
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: TROLLERUD, JAN
Address: 11407 SW 110 LN
City-St-Zip: MIAMI, FL 33176

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: VERONICA TROLLERUD

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date