

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114598

FILED
Nov 13, 2007
Secretary of State

Entity Name: INTERNATIONAL MODEL AND TALENT NETWORK, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP. PKWY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORP. PKWY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 77-0672755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, STANLEY
1580 SAWGRASS CORP. PKWY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DEL REY, ALEXANDRA PVT
1580 SAWGRASS CORP. PKWY
SUITE 130
SUNRISE, FL 33323 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: ALEXANDRA DEL REY

11/13/2007

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: D () Delete
Name: BASS, STANLEY
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: DEL REY, ALEXANDRA PVT
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: ALEXANDRA DEL REY

PVT

11/13/2007

Electronic Signature of Signing Officer or Director

Date