

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140164

Entity Name: MODEL IMAGE, INC.

FILED  
Oct 28, 2008  
Secretary of State

## Current Principal Place of Business:

12029 WHITMARSH LANE  
TAMPA, FL 33626

## New Principal Place of Business:

## Current Mailing Address:

12029 WHITMARSH LANE  
TAMPA, FL 33626

## New Mailing Address:

FEI Number: 56-2619808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, ALEXANDRA  
12029 WHITMARSH LANE  
TAMPA, FL 33626 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: ALEXANDRA OTERO

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: OTERO, ALEXANDRA  
Address: 12029 WHITMARSH LANE  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: OTERO, RENE R JR.  
Address: 12029 WHITMARSH LANE  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: OTERO, ALEXANDRA  
Address: 12029 WHITMARSH LN  
City-St-Zip: TAMPA, FL 33626

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 OTERO

Electronic Signature of Signing Officer or Director

P

10/28/2008

Date