

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153751

FILED
May 06, 2008
Secretary of State

Entity Name: EXCLUSIVE MODEL CORPORATION

Current Principal Place of Business:

11245 N W 78 ST
DORAL, FL 33178

New Principal Place of Business:

3179 NW 103 PLACE
DORAL, FL 33172

Current Mailing Address:

11245 N W 78 ST
DORAL, FL 33178

New Mailing Address:

3179 NW 103 PLACE
DORAL, FL 33172

FEI Number: 02-0793867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CHARLEY C
11245 N W 78 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MOLINA, CHARLEY C
3179 NW 103 PLACE
DORAL, FL 33172 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: CHARLEY C MOLINA

05/06/2008

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: PD () Delete
Name: MOLINA, CHARLEY C
Address: 11245 N W 78 ST
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, CHARLEY C
Address: 3179 NW 103 PLACE
City-St-Zip: DORAL, FL 33172

Title: VP () Change (X) Addition
Name: COLON, MIGUEL A
Address: 3179 NW 103 PLACE
City-St-Zip: DORAL, FL 33172

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: CHARLEY COLON MOLINA

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date