

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000008879

Entity Name: MODEL SHOP, INC.

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

475 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

5401 NW 102ND AVE
SUITE 134
SUNRISE, FL 33351

Current Mailing Address:

475 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

5401 NW 102ND AVE
SUITE 134
SUNRISE, FL 33351

FEI Number: 45-4403846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDBUESER, APRIL J
475 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALDBUESER, APRIL J
5401 NW 102ND AVE
SUITE 134
SUNRISE, FL 33351 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: APRIL WALDBUESER

10/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALDBUESER, APRIL J
Address: 5401 NW 102ND AVE SUITE 134
City-St-Zip: SUNRISE, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: APRIL WALDBUESER

PD

10/30/2014

Electronic Signature of Signing Officer or Director

Date