2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026359

Entity Name: MODEL NETWORK, INC.

FILED Oct 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 WEST 47TH STREET MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

127 WEST 25TH STREET 7450 CHABLIS CT.
5TH FLOOR BOCA RATON, FL 33433
NEW YORK, NY 10001

FEI Number: 65-0747568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROOST, RICHARD 520 WEST 47TH STREET MIAMI BEACH, FL 33140

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: RICHARD TROOST

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TROOST, RICHARD
 Name:

 Address:
 520 WEST 47TH STREET
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD TROOST P 10/24/2005