

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026359

Entity Name: MODEL NETWORK, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVE.
SUITE 4506
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7975 BISCAYNE POINT CIRCLE
MAIMI BEACH, FL 33141 US

Current Mailing Address:

6365 COLLINS AVE.
SUITE 4506
MIAMI BEACH, FL 33141

New Mailing Address:

7975 BISCAYNE POINT CIRCLE
MAIMI BEACH, FL 33141 US

FEI Number: 65-0747568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROOST, RICHARD
6365 COLLINS AVE.
SUITE 4506
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TROOST, RICHARD M RICHARD
7975 BISCAYNE POINT CIRCLE
MAIMI BEACH, FL 33141 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: RICHARD TROOST

02/04/2009

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: PRES () Delete
Name: TROOST, RICHARD
Address: 6365 COLLINS AVE. SUITE 4506
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TROOST, RICHARD R RICHARD
Address: 7975 BISCAYNE POINT CIRCLE
City-St-Zip: MAIMI BEACH, FL 33141

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: RICHARD TROOST

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date