PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **Katherine Harris** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 00 DEC 11 PM 2:12 P98000073781 DOCUMENT # 1. Corporation Name THE MODEL AND TALENT GROUP, INC. Mailing Address Principal Place of Business 102 PARK ST. 102 PARK ST. SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 08/21/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For APPLIED FOR City & State City & State Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) SAFETY HARBOR FL 34695 102 PARK ST. OSLER-OLECK, PAMELA 1 0 0 0 0 0 3 5 0 6 5 3 1 -- 0 12/20/00 -- 0 1007 -- 0 18 ****150-00--***150-00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name OLECK, PHILIP H Street Address (P.O. Box Number is Not Acceptable) 102 PARK ST. Suite. Apt. #, Etc. SAFETY HARBOR FL 34695 Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Ager REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE AND TYPED OR PRINTED

ENT CRAID

November 7, 2000

To whom it may concern:

In response to your letter dated November 1, 2000, the reason we sent a check for \$150.00 along with the reinstatement papers, is because when we called your office and explained that we had never received the renewal papers we were told to just fill out the papers and return them with a check for \$150.00, which is the renewal fee. I am sending this because upon the receipt of your letter I called the Division of Corporations and they told me that the renewal papers were returned because I did not attach a letter of explanation. I am not sure why we did not receive the papers, we do have a police report on file from when we had mail stolen from the mailboxes in the neighborhood which may be the reason we never received them. Thank you.

Sincerely

Parnela Osler-Oleck

President