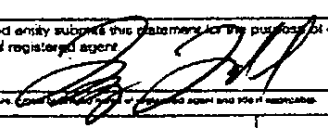
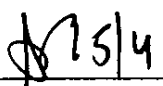
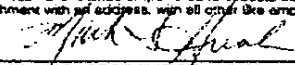


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06 MAY -4 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2006 FOR PROFIT CORPORATION
REINSTATEMENT

DOCUMENT # S85325			
1. Entity Name ELITE MODEL MANAGEMENT MIAMI CORPORATION			
Principal Place of Business 1200 COLLINS AVENUE SUITE 207 MIAMI BEACH, FL 33139 US		Mailing Address C/O LANGEN & LANGEN PA PO BOX 398570 MIAMI BCH, FL 33239-8570	
2. Principal Place of Business 119 Washington Avenue Suite 501		3. Mailing Address P.O. Box 186 Suite, Apt. #, etc.	
City & State Miami Beach, FL		City & State East Brunswick, NJ	
Zip 33139		Zip 08816	
Country USA		Country USA	
4. FBI Number 65-0288948		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LANGEN, ROLAND 112 SOUTH HIBISCUS ISLAND MIAMI, FL 33139-5120		7. Name and Address of New Registered Agent Corporation Service Company 1201 Nays Street Tallahassee FL 32301	
8. 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. I am familiar with, and accept the obligations of registered agent. Troy Todd as its agent SIGNATURE:  DATE: 5-4-2006 (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KITTLER, ALAIN 111 EAST 22 STREET NEW YORK, NY 10010 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/C Eddie Trump 4000 Island Boulevard, PH-2 Aventura, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARIE, GERALD 111 E 22ND ST NEW YORK, NY 10010 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/T/EVP James Lieb 4000 Island Blvd, PH-2, Aventura, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CASTETS, CAPUCINE 2790 SW 23RD AVE MIAMI, FL 33133 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/EVP Mark Hirsch 4000 Island Blvd., PH-2, Aventura, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MOUNTAIN, ANNETTE 1200 COLLINS AVE #207 MIAMI, FL 33139 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CFO Donald Elbert 4000 Island Blvd., PH-2, Aventura, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP Carite Torpey 4000 Island Blvd., PH-2, Aventura, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 115, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11; if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Mark Hirsch DATE: 5/4/06 218 835-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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