

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085231

Entity Name: SPA TAN, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1753 TROTTER COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1753 TROTTER COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 33-1069240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, SUSAN A
1753 TROTTER COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: SUSAN A BEATTIE

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: P () Delete
Name: BEATTIE, SUSAN A
Address: 1753 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BEATTIE, GREGORY J
Address: 1753 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414 US

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: SUSAN A BEATTIE

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date