2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017832

Entity Name: SOLEIL TANNING, L.L.C.

FILED Nov 06, 2006 Secretary of State

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

3409C W. BAY TO BAY BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3409C W. BAY TO BAY BLVD. TAMPA, FL 33629

FEI Number: 16-1617521 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:

FISCHMAN, ERIC M
1127 SHIPWATCH CIRCLE
TAMPA, FL 33602 US
FISCHMAN, ERIC M
3213 W. PALMIRA AVE
TAMPA, FL 33629 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: ERIC FISCHMAN 11/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FISCHMAN, ERIC
 Name:
 FISCHMAN, ERIC

 Address:
 1127 SHIPWATCH CIRCLE
 Address:
 3213 W. PALMIRA AVE

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33629

Title: MGR () Delete Title: () Change () Addition

 Name:
 FISCHMAN, CAROL
 Name:

 Address:
 1321 INDIAN MOUND TRAIL
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEFFENDELL, TRACY
 Name:

 Address:
 425 CHPPEWA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC M. FISCHMAN MM 11/06/2006