

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038547

Entity Name: HOT SPOT TANNING, L.L.C.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1650-3 HAMILTON STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1650-3 HAMILTON STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0294087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ROBERT B
225 WATER STREET, SUITE 1500
JACKSONVILLE, FL 32202 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: ROBERT B GEORGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, ERIC WILLIS
Address: 1650-3 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM (X) Delete
Name: BURNS, SANDRA CAIN
Address: 1650-3 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM (X) Delete
Name: MCCAULEY, TERRIE
Address: 5896 OTTER CREEK CT
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUIRRE, JON C OWNER
Address: 1650-3 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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 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: JON AGUIRRE

MGR

10/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date