

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075575

FILED
Oct 14, 2008
Secretary of State

Entity Name: UNIVERSAL TANNING SPAS, L.L.C.

Current Principal Place of Business:

1040 BLOOMINGDALE AVE.
VALRICO, FL 33594

New Principal Place of Business:

1040 BLOOMINGDALE AVE.
VALRICO, FL 33596

Current Mailing Address:

615 E. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3300650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERG, KENNETH D
615 E. LUMSDEN RD.
BRANDON, FL 33511 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: KENNETH BERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BERG, KENNETH D
Address: 615 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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

Title: MGRM () Delete
Name: VERGES, MARK
Address: 3906 BRAUN WAY
City-St-Zip: VALRICO, FL 33594

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH BERG

MGRM

10/14/2008

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