

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121584

Entity Name: MAXIMUM TAN, LLC

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

2400 AIRPORT RD, #6
NAPLES, FL 34110 US

New Principal Place of Business:

2355 VANDERBILT BEACH RD
#138
NAPLES, FL 34109 US

Current Mailing Address:

2400 AIRPORT RD, #6
NAPLES, FL 34110 US

New Mailing Address:

8 ROWENA LANE
EAST NORTHPORT, NY 11731 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, RAYMOND J ESQ.
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BONO, PHILIP
2355 VANDERBILT BEACH RD
#138
NAPLES, FL 34109 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: PHILIP BONO

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONO, PHILIP
Address: 1009 PORT WASHINGTON BLVD
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM () Delete
Name: BONO, MARIA
Address: 1009 PORT WASHINGTON BLVD
City-St-Zip: PORT WASHINGTON, NY 11050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONO, PHILIP
Address: 8 ROWENA LANE
City-St-Zip: EAST NORTHPORT, NY 11731

Title: MGRM (X) Change () Addition
Name: BONO, MARIA
Address: 8 ROWENA LANE
City-St-Zip: EAST NORTHPORT, NY 11731 US

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: PHILIP BONO

MGRM

12/11/2006

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