

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121584

Entity Name: MAXIMUM TAN, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

2355 VANDERBILT BEACH RD
#138
NAPLES, FL 34109 US

New Principal Place of Business:

New Mailing Address:

2355 VANDERBILT BEACH ROAD
#138
NAPLES, FL 34109 US

Current 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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONO, PHILIP
Address: 2355 VANDERBILT BEACH ROAD #138
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: BONO, MARIA
Address: 2355 VANDERBILT BEACH ROAD # 138
City-St-Zip: NAPLES, FL 34109 US

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: MARIA BONO

MGRM

01/02/2008

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