2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028809

Entity Name: SUNTAN, LLC

FILED Oct 06, 2009 Secretary of State

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

3652 SW 30TH AVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3652 SW 30TH AVE PALM CITY, FL 34990

FEI Number: 83-0507913 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:

HANCZARUK, JOANNA

3652 SW 30TH AVE

3652 SW 30TH AVE

DALM CITY FL 34000

PALM CITY, FL 34990 US PALM CITY, FL 34990 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: PAUL HANCZARUK 10/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HANCZARUK, JOANNA Name: HANCZARUK, PAUL

Address: 3652 SW 30TH AVE Address: 5694 WHIRLAWAY RD

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM BEACH GARDENS, FL 33418

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

 Name:
 HANCZARUK, PAUL
 Name:

 Address:
 5694 WHIRLAWAY RD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: PAUL HANCZARUK MGRM 10/06/2009