PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P00000102598

1. Corporation Name

Principal Place of Business

BODY TANNING, INC.

Mailing Address

8921 W. ATLANTIC BLVD.

8921 W. ATLANTIC BLVD. STORE #R STORE #R CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 11/05/03--01059--027 **150.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below.

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2. New Principal Office Address, If Applicable		New Mailing Off	ice Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida	11/01/2000	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/01/2000		
				5. FEI Number		Applied For
City & State		City & State -		- 65-10525 9 4		Not Applicable
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	
7. Names and S	treet Addresses of Each Officer ar	nd/or Director (Florida no	onprofit corporations must list a	it least 3 directors)		WAR TO THE TOTAL PROPERTY OF THE TOTAL PROPE

7. Names a	and Street Addresses of Each Officer and/or Director (Flo	rida nonprofit corporations must list at least 3 directors)	
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	RHODIS, NICHOLAS J	8921 W. ATLANTIC BLVD.	CORAL SPRINGS FL 33071
٧	PIRCALABU, TRAIAN	8921 W. ATLANTIC BLVD.	CORAL SPRINGS FL 33071

o. Name and Address of Current Registered Agent	9. Name and Address of New negis	tereu Agent
RHODIS, NICHOLAS 6011 NW 58TH WAY PARKLAND FL 33067	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.	-
	City	State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Body Tanning Inc. 8921 W. Atlantic Blvd. – Store # R Coral Springs, FL 33071

October 31, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I Ask that the penalty for the failure to file an annual report be waved. The taxpayer never received the renewal form. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed is my reinstatement form with my fee of \$150.00 for the year 2003.

Thank you very much for your help and understanding.

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