APPHUM PAGE 1012
THISIEGRM

| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.  |   |   |
|--|---|---|
| CORPORATION REINSTATEMENT  | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | 06 MAR 30 AM II: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA   |
| DOCUMENT # PO \$ 000 45762   |   | PSF .   |
| TAHITIAN GOLD SUN SPA, INC.  |   |   |
| 2. Principal Office Address<br>10954 N. 56TH ST.   | 3. Mailing Office Address   | CR2E081 (12/05)   |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.   | 4. Date Incorporated or Qualified 7/2001 To Do Business in Florida 05/2001  |
| City & State<br>TÄMPA, FL  | City & State  | 5. EEN Applied For Applied For  |
| <sup>zip</sup> 33617-3004 ÜSA  | Zip Country   | 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status  |
| 7. Name and Address of Current Registered Agent  State   33617-3004  8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent   Date   Date |   |   |
|  | nd/or Director (Florida nonprofit corporations must list at lea         |   |
| Titles Name of Officers and/or Director  | rs Officer and/or Director  | r City / State / Zip  |
| PVST LISA NUSMAN   | 10954 N. 56TH S   |   |
|  |   | 5.U0069977095<br>   |
|  |   |   |
|  | REPSTATE  | WEN US-UC   |
|  |   |   |
|  |   |   |
| this reinstatement application, the reason for dis   | ssolution has been eliminated, the comorate name satisfies              | provided for in chapter 607 or 617, F.S. I further certify that when filing is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption contained in Chapter 119, F.S. The information indicated ar oath. |

SIGNATURE: SUMMATURE AND TYPED OR PRINTED IN ALIE OF

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## Tahitian Gold Sun Spa, Inc.

10954 N. 56<sup>th</sup> St.. \* Tampa \* Florida \* 33617-3004

February 13, 2005

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

Re: FEI 593715049

Dear Sir or Madam:

I am uncertain how my corporation became inactive. I assume that it is because I changed my address in 2003 and failed to let you know. It seems that my notice to renew my corporation was lost in the mail in previous years. As I didn't receive any notices, I will enclose a check for \$600 for reinstatement fees. Enclosed is the form to reinstate my corporation. This form has my current address on it. Thank you.

Sincerely,

Lisa Nusman Tahitian Gold Sun Spa, Inc. - President