

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066642

Entity Name: SOL Y LUNA TANNING, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

12094 COLLEGIATE WAY
ORLANDO, FL 32826

New Principal Place of Business:

12074 COLLEGIATE WAY
ORLANDO, FL 32817

Current Mailing Address:

12094 COLLEGIATE WAY
ORLANDO, FL 32826

New Mailing Address:

12074 COLLEGIATE WAY
ORLANDO, FL 32817

FEI Number: 59-3730813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, VITO
12094 COLLEGIATE WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BADALAMENTI, VITO
12074 COLLEGIATE WAY
ORLANDO, FL 32817 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: VITO BADALAMENTI

10/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BADALAMENTI, VITO
Address: 12094 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADALAMENTI, VITO
Address: 12074 COLLEGIATE WAY
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VITO BADALAMENTI

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date