

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012728

FILED
Jan 22, 2009
Secretary of State

Entity Name: STAY TAN INC.

Current Principal Place of Business:

6999-02 MERRILL RD., #274
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

6999-02 MERRILL RD., #274
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 91-2188423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNE, SCOT
6999-02 MERRILL RD #274
JACKSONVILLE, FL 32277 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: SCOT BAYNE

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: P () Delete
Name: BAYNE, SCOT L
Address: 6999-02 MERRILL RD., #274
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: BAYNE, NEIL F VP
Address: 6999-02 MERRILL RD # 274
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: SCOT BAYNE

Electronic Signature of Signing Officer or Director

P

01/22/2009

Date