

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074713

FILED
Oct 09, 2013
Secretary of State

Entity Name: TROPICAL TANNING ZONE, INC.

Current Principal Place of Business:

1153 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1153 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 11-3645003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWDELL, CHRISTINE M P
2198 SW CERTOSA ROAD
PORT ST. LUCIE, FL 34953 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: CHRISTINE COWDELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COWDELL, CHRISTINE
Address: 2198 SW CERTOSA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: COWDELL, WILLIS
Address: 2198 SW CERTOSA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE COWDELL

PRES

10/09/2013

Electronic Signature of Signing Officer or Director

Date