

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041446

Entity Name: CARIBBEAN TAN, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

843 UNIVERSITY BLVD.
201
JUPITER, FL 33458 US

Current Mailing Address:

843 UNIVERSITY BLVD.
201
JUPITER, FL 33458 US

New Principal Place of Business:

20281 ESTERO GARDENS CIRCLE
107
ESTERO, FL 33928 US

New Mailing Address:

20281 ESTERO GARDENS CIRCLE
107
ESTERO, FL 33928 US

FEI Number: 56-2345603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

COLLINS, CYNTHIA D
20281 ESTERO GARDENS CIRCLE #107
ESTERO, FL 33928 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: CYNTHIA COLLINS

07/21/2005

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: D () Delete
Name: COLLINS, CYNTHIA
Address: 843 UNIVERSITY BLVD. 201
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, CYNTHIA
Address: 20281 ESTERO GARDENS CIRCLE #107
City-St-Zip: ESTERO, FL 33928 US

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: CYNTHIA COLLINS

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date