

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016476

Entity Name: CELEBRITY TANNING, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4631 CUMBRIAN LAKES DR
KISSIMMEE, FL 34746

New Principal Place of Business:

41 BLAKE BLVD
CELEBRATION, FL 34747

Current Mailing Address:

4631 CUMBRIAN LAKES DR
KISSIMMEE, FL 34746

New Mailing Address:

41 BLAKE BLVD
CELEBRATION, FL 34747

FEI Number: 33-1083656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAMUNE
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CRUZ, RAMUNE
41 BLAKE BLVD
CELEBRATION, FL 34747 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: RAMUNE CRUZ

04/26/2006

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: CRUZ, RAMUNE
Address: 4631 CUMBRIAN LAKES DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: CASTILLO, JORGE
Address: 4631 CUMBRIAN LAKES DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, RAMUNE
Address: 41 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMUNE CRUZ

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date