

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109893

Entity Name: SOL-US-TANNING, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

8552 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8552 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-1406994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH J
1600 SOUTH RIDGEWOOD POINT
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SHULTZ, CHAD
1309-102 ST. JOHNS BLUFF ROAD N
JACKSONVILLE, FL 32225 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: CHAD SHULTZ

10/27/2005

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: P,VP () Delete
Name: LOPEZ, JOSEPH J
Address: 8552 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOPEZ, JOSEPH J
Address: 8552 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Change (X) Addition
Name: NERMIN, DEDIC
Address: 8552 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 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: JOE LOPEZ

P

10/27/2005

Electronic Signature of Signing Officer or Director

Date