

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153510

Entity Name: WESTERNS TANS, INC.

FILED
Oct 16, 2005
Secretary of State

Current Principal Place of Business:

7070 SEMINOLE PRATT WHITNEY ROAD SUITE 2
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7070 SEMINOLE PRATT WHITNEY ROAD SUITE 2
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 90-0213698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, LINDA
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411 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: LINDA PETRILLO

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: PETRILLO, MARK
Address: 11954 PERSIMMON
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: PETRILLO, LINDA
Address: 11954 PERSIMMON
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: LINDA PETRILLO

V

10/16/2005

Electronic Signature of Signing Officer or Director

Date