

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034385

Entity Name: CARIBBEAN TANNING, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

11600 NW 29TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10615 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

11600 NW 29TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

10615 WILES RD.
CORAL SPRINGS, FL 33076

FEI Number: 76-0784401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUTTET, MATTHEW M
11600 NW 29TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MOUTTET, MATTHEW M
10615 WILES RD
CORAL SPRINGS, FL 33076 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: MATTHEW M. MOUTTET

08/03/2007

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: PD () Delete
Name: MATTHEW MARC MOUTTET,
Address: 2150 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEW MARC MOUTTET,
Address: 10615 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW M. MOUTTET

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date