2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034385

Entity Name: CARIBBEAN TANNING, INC.

FILED Nov 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10615 WILES RD

CORAL SPRINGS, FL 33076 UN

Current Mailing Address: New Mailing Address:

10615 WILES RD.

CORAL SPRINGS, FL 33076 UN

FEI Number: 76-0784401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLIGAN, RHONDA 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: RHONDA CULLIGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: CULLIGAN, RHONDA Address: 10615 WILES RD.

City-St-Zip: CORAL SPRINGS, FL 33076 UN

I hereby 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 all other like empowered.

SIGNATURE: RHONDA CULLIGAN MGR 11/29/2012