

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010814

FILED
Oct 04, 2010
Secretary of State

Entity Name: CARP TANNING INC.

Current Principal Place of Business:

5600 SUNSET DR,
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5600 SUNSET DR,
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-1904126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, ROSANNE M
595 CORTE MADERA LANE
WEST PALM BEACH, FL 33401 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: ANTHONY CARBONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARBONE, ROSANNE M
Address: 595 CORTE MADERA LANE SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P
Name: CARBONE, ANTHONY
Address: 4710 W. INGRAHAM TERRACE
City-St-Zip: CORAL GABLES, FL 33133

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: ANTHONY CARBONE

Electronic Signature of Signing Officer or Director

P

10/04/2010

Date