

P08000061089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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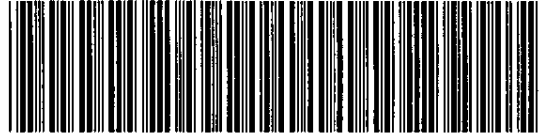
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RAON
1/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGE TAN, INC
(Name of Corporation)

DOCUMENT NUMBER: P08000061089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAYSON CRAFT
(Name of Contact Person)

IMAGE TAN, INC
(Firm/Company)

80 Wilson Blvd. Bldg 1 Suite 6
(Address)

NAPLES FL 34117
(City/State and Zip Code)

For further information concerning this matter, please call:

JAYSON CRAFT at (239) 353-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

JASON CRAFT
80 WILSON BLVD., UNIT 6 BLDG 1
NAPLES, FL 34117

SUBJECT: IMAGE TAN, INC.
Ref. Number: P08000061089

We have received your document for IMAGE TAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00058269

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMAGE TAN INC
2. The principal office address: 80 Wilson Blvd. Bldg 1, Suite 6
NAPLES, FL 34117
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/24/08 Document number: P08 000061089

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KURSTON CRAFT
4320 10th AVE NE
NAPLES, FL 34120

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAYSON CRAFT
80 Wilson Blvd. Bldg 1 Suite 6
(P.O. Box NOT acceptable)
NAPLES FL 34117

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kurston Craft
(Signature of an officer or director)

KURSTON CRAFT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jayson W. Craft
(Signature of Registered Agent)

1-20-09
(Date)

If signing on behalf of an entity:

JAYSON CRAFT-IMAGE TAN, INC.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314