

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101277

FILED
Apr 05, 2012
Secretary of State

Entity Name: SOLEIL TANNING ON 4TH, INC.

Current Principal Place of Business:

9009 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9009 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-1529153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, ERIC M
9009 4TH STREET NORTH
ST. PETERSBURG, FL 33702 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: RYAN GRIFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHMAN, ERIC M
Address: 9009 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: GRIFFIN, RYAN C
Address: 9009 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: RYAN GRIFFIN

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date