

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000076507

FILED
Apr 30, 2014
Secretary of State

Entity Name: ENDLESS TAN INC.

Current Principal Place of Business:

1344 EAGLE CROSSING DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1344 EAGLE CROSSING DR
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 46-0950361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: MICHAEL HUGENBERGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HUGENBERGER, MICHAEL
Address: 1344 EAGLE CROSSING DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T, S
Name: HUGENBERGER, KIMBERLY
Address: 1344 EAGLE CROSSING DR
City-St-Zip: ORANGE PARK, FL 32065 US

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: MICHAEL HUGENBERGER

PRES

04/30/2014

Electronic Signature of Signing Officer or Director

Date