

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033067

FILED
Oct 07, 2006
Secretary of State

Entity Name: CAPTIVE SUN TANNING SALONS, INC.

Current Principal Place of Business:

1755 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1755 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0662035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, ROBERT
1621 BAY RD.
#804
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARIA C. MENENDEZ, P.A.
1913 S.W. 3RD AVENUE
MIAMI, FL 33129 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: MARIA C. MENENDEZ

10/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KNOTT, ROBERT
Address: 1755 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GARCIA, GABRIEL
Address: 1755 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARCIA, GABRIEL
Address: 1755 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL GARCIA

VP

10/07/2006

Electronic Signature of Signing Officer or Director

Date