2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000085798

Entity Name: T TOTAL TANNING, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1871 WELLS RD., STE. 14 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1871 WELLS RD., STE. 14 PO BOX 550576

ORANGE PARK, FL 32073 JACKSONVILLE, FL 322550576 US

FEI Number: 59-3410387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, SHARON
1880 PENZANCE PARKWAY
O'DONNELL, SHARON
PO BOX 550576

MIDDLEBURG, FL 32068 US JACKSONVILLE, FL 322550576 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: SHARON ODONNELL 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PVP (X) Change () Addition

 Name:
 O'DONNELL, SHARON
 Name:
 O'DONNELL, SHARON B

 Address:
 10075 GATE PWKY N APT 2012
 Address:
 PO BOX 550576

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 322550576 US

Title: ST () Delete Title: ST (X) Change () Addition

Name:GRAHAM, CARL RName:ODONNELL, SHARON BAddress:10075 GATE PKWY N APT 306Address:9359 103RD ST LOT 49City-St-Zip:JACKSONVILLE, FL 32246City-St-Zip:JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON ODONNELL PVP 04/22/2005