

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010353

FILED
Dec 08, 2005
Secretary of State

Entity Name: THE TANNING IMAGE & NAIL SALON, INC.

Current Principal Place of Business:

133 JOHN SIMS PKWY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

133 JOHN SIMS PKWY
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 59-3572901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKEY, GARY
133 JOHN SIMS PKWY
VALPARAISO, FL 32580 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: GARY BURKEY

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: D () Delete
Name: BURKEY, GARY
Address: 613 IRONWOOD DR.
City-St-Zip: FT.WALTON BEACH, FL 32547

Title: D () Delete
Name: BURKEY, MELODY
Address: 613 IRONWOOD DR.
City-St-Zip: FT.WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY BURKEY

D

12/08/2005

Electronic Signature of Signing Officer or Director

Date