2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014335

Entity Name: RAYDIANCE TANNING CENTER #2, INC.

RIVERVIEW, FL 33569

City-St-Zip:

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 313 S HOWARD AVE TAMPA, FL 33606 **New Mailing Address: Current Mailing Address:** 313 S HOWARD AVE TAMPA, FL 33606 FEI Number: 59-3567266 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: MCDERMOTT, MICHAEL J P.A. 791 WEST LUMSDEN RD. BRANDON, FL 33511 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 MCDERMOTT 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSSITER, STEVE Name: Name: 11120 CASA LOMA DR. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ROSSITER, SANDRA Name: 11120 CASA LOMA DRIVE Address: Address:

City-St-Zip:

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: STEVE ROSSITER DIR. 02/09/2007