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.

PRESIDENT

SIGNATURE: MICHAEL ZARECZNY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P03000097237

Entity Name: SUNSETS TANNING SALON II, INC.

Current Principal Place of Business:

9810 ALTERNATE A1A 117 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6315 ADAMS ST. JUPITER, FL 33458

FEI Number: 20-0200825

Name and Address of Current Registered Agent:

ZARECZNY, MICHAEL JPR 6315 ADAMS ST. JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ,	Title	VP
Name	ZARECZNY, MICHAEL	Name	ZARECZNY, NOELLE
Address	6315 ADAMS ST.	Address	6315 ADAMS ST.
City-State-Zip:	JUPITER FL 33458	City-State-Zip:	JUPITER FL 33458

FILED Jun 10, 2013 Secretary of State CC9930064604

Date

Certificate of Status Desired: Yes

06/10/2013 Date