above, or on an attachment with all other like empowered.

PRES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P16000078874

Entity Name: TAN IT UP SALON AND BOUTIQUE CORP

Current Principal Place of Business:

20410 OLD CUTLER ROAD CUTLER BAY, FL 33189

Current Mailing Address:

20410 OLD CUTLER ROAD CUTLER BAY, FL 33189

FEI Number: 81-3954061

Name and Address of Current Registered Agent:

VALDES-VALLE, TIFFANY L 20410 OLD CUTLER RD. CUTLER BAY, FL 33189 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	P	Title	VP
Name	VALDES-VALLE, TIFFANY L	Name	SETNEY, SUSANNA
Address	20410 OLD CUTLER ROAD	Address	20410 OLD CUTLER ROAD
City-State-Zip:	CUTLER BAY FL 33189	City-State-Zip:	CUTLER BAY FL 33189

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

01/16/2017

FILED Jan 16, 2017 Secretary of State CC3412487575

Date

Certificate of Status Desired: No

SIGNATURE: TIFFANY VALDES-VALLE

Date