2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 04, 2005
Secretary of State

DOCUMENT# P03000125632

Entity Name: SERENITY LANDSCAPING INCORPORATED

Current Principal Place of Business:

2005 CRAWFORD AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2005 CRAWFORD AVENUE
SAINT CLOUD, FL 34769

New Mailing Address:

PO BOX 702408
SAINT CLOUD, FL 34770 US

FEI Number: 20-0363826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILES, BENJAMIN, JR PRES
2005 CRAWFORD AVENUE
SAINT CLOUD, FL 34769 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: BENJAMIN GILES JR.
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: PRES ( ) Delete
Name: GILES, BENJAMIN JR.
Address: 2005 CRAWFORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP ( ) Delete
Name: GILES, JAMES E
Address: 39803 RILEY AVENUE
City-St-Zip: ZEHRYHILLS, FL 33540

Title: SEC. ( ) Delete
Name: GILES, SUMMER
Address: 2005 CRAWFORD AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: TRES ( ) Delete
Name: GATLIN, MARVIN
Address: PO BOX 701025
City-St-Zip: SAINT CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BENJAMIN GILES JR. PRES 05/04/2005
Electronic Signature of Signing Officer or Director Date