

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005753

FILED
Nov 05, 2007
Secretary of State

Entity Name: SERENITY 1, INC.

Current Principal Place of Business:

153 LAKEVIEW DR.
UNIT 203
WESTON, FL 33326

New Principal Place of Business:

1011 NW 47TH STREET
MIAMI, FL 33127

Current Mailing Address:

153 LAKEVIEW DR.
UNIT 203
WESTON, FL 33326

New Mailing Address:

1011 NW 47TH STREET
MIAMI, FL 33127 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL H. SMITH, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOTT, CATINA
Address: 153 LAKEVIEW DR., UNIT 203
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: WALKER, VERONICA
Address: 153 LAKEVIEW DR., UNIT 203
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SHAW, JOANN
Address: 153 LAKEVIEW DR., UNIT 203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOTT, CATINA
Address: 1011 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: WALKER, VERONICA
Address: 1011 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: SHAW, JOANN
Address: 1011 NW 47TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOTT, CATINA

D

11/05/2007

Electronic Signature of Signing Officer or Director

Date