

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000080525

FILED
Mar 10, 2014
Secretary of State

Entity Name: SERENITY INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

6032 LA LAC RD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6032 LA LAC RD
BOCA RATON, FL 33496 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CALL, DOUGLAS
Address: 6032 LA LAC RD
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DOUGLAS CALL, MGR BY: K.ROY, ATTY-IN-FACT

Electronic Signature of Authorized Person

MGR

03/10/2014

Date