2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

FILED
Jan 31, 2017
Secretary of State
CR2842803530

DOCUMENT# P11000001144

Entity Name: SERENITY ENVIRONMENTS, INC.

Current Principal Place of Business:

2020 NE 3RD TERRACE
WILTON MANORS, FL 33305

Current Mailing Address:

2020 NE 3RD TERRACE
WILTON MANORS, FL 33305 US

FEI Number: 27-4466564

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLLADO, HUGO
2020 NE 3RD TERRACE
WILTON MANORS, FL 33305 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: HUGO COLLADO 01/31/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PTD	Title	SD
Name	COLLADO, HUGO	Name	COLLADO, HUGO
Address	2020 NE 3RD TERRACE	Address	2020 NE 3 TERRACE
City-State-Zip:	WILTON MANORS FL 33305	City-State-Zip:	WILTON MANORS FL 33305

Title	VP
Name	PONOZZO, CHARLES
Address	2020 NE 3RD TERRACE
City-State-Zip:	WILTON MANORS FL 33305

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.

SIGNATURE: HUGO COLLADO PTD 01/31/2017

Electronic Signature of Signing Officer/Director Detail — Date