

2009 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A05000000246

FILED
Dec 21, 2009
Secretary of State

Entity Name: SERENITY VILLAS DEVELOPMENT, LTD.

Current Principal Place of Business:

18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2295927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER

12/21/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000008865
Name: SERENITY AT NAPLES, INC.
Address: 18851 NE 29TH AVENUE, STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SERGIO ELBAUM

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12/21/2009

Electronic Signature of Signing General Partner

Date