


2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000079537					
1. Entity Name SERENITY FARMS PROPERTIES, LLC					
Principal Place of Business 211 ROUTE 88, STE. 8 PT. PLEASANT, NJ 08742			Mailing Address 211 ROUTE 88, STE. 8 PT. PLEASANT, NJ 08742		
2. Principal Place of Business - No P.O. Box # 119 POMONA LANDING RD.		3. Mailing Address 119 POMONA LANDING RD.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State POMONA PARK, FL		City & State POMONA PARK, FL		4. FEI Number 20-3317976	
Zip 32181		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WALKER, ADRON H 3119 MANATEE AVE. WEST BRADENTON, FL 34205			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Adron H. Walker</u> ADRON H. WALKER 11/13/07 <small>Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$200.00				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WARREN, ROBERT F MD		NAME	119 POMONA LANDING RD.	
STREET ADDRESS	211 ROUTE 88, STE. 8		STREET ADDRESS	POMONA PARK, FL 32181	
CITY-ST-ZIP	PT. PLEASANT, NJ 08742		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME	300113204775	
STREET ADDRESS			STREET ADDRESS	12/17/07--01067--002 **150.00	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Robert F. Warren</u>			ROBERT F. WARREN, MANAGER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone # 386-546-4466		

07 DEC 18 PM 1:01



11132007 REIN-LLC CR2E101 (1/07)

GARRET T. BARNES
ADRON H. WALKER
JEFFREY S. GOETHE
ROBERT A. HOONHOUT**
MATTHEW B. TAYLOR
JENNIFER M. LAROCCO
** Also admitted in NJ

BARNES WALKER
CHARTERED
ATTORNEYS AT LAW

OF COUNSEL:
G.H. ZITZELSBERGER

PLEASE RESPOND TO:
Main Office

December 14, 2007

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

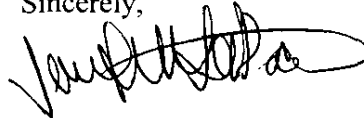
Re: Serenity Farms Properties, LLC
Document # L05000079537

To Whom It May Concern:

Enclosed please find a reinstatement form for the above-referenced LLC, which was administratively dissolved earlier this year, together with our client's check in the amount of \$150.00, constituting his \$50.00 annual report fee for 2007 and the \$100.00 reinstatement fee.

If you have any questions regarding this filing, please do not hesitate to contact us.

Sincerely,



Jennifer M. LaRocco

Enclosures (as described)

MAIN OFFICE:
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BRADENTON, FL 34205
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ANNA MARIA ISLAND OFFICE:
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PALMETTO, FL 34221
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