

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007965

**FILED**  
**Nov 13, 2007**  
**Secretary of State**

**Entity Name:** SERENITY GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

421 VIRGINIA AVENUE  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

301 WEST PLATT ST.  
234  
TAMPA, FL 33606

**Current Mailing Address:**

421 VIRGINIA AVENUE  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

301 WEST PLATT ST.  
234  
TAMPA, FL 33606

**FEI Number:** 59-3833088      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MANEY & GORDON, P.A.  
101 E. KENNEDY BLVD  
3170  
TAMPA, FL 33602 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: GIL SANCHEZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: NESMITH, TRACY A  
Address: 281 TREE MOSS ST.  
City-St-Zip: PICKERINGTON, OH 43147

Title: VP ( ) Change (X) Addition  
Name: NESMITH, TALE O  
Address: 281 TREE MOSS ST.  
City-St-Zip: PICKERINGTON, OH 43147

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 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: TALE OMAR NESMITH

VP

11/13/2007

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date