

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075820

FILED
Jan 13, 2009
Secretary of State

Entity Name: SERENITY ADULT HOME CARE SERVICES, LLC

Current Principal Place of Business:

15401 SOUTHWEST 277 STREET
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

15401 SOUTHWEST 277 STREET
MIAMI, FL 33032

New Mailing Address:

FEI Number: 56-2605254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUCHNICK, SANFORD L ESQ
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: SANFORD L. MUCHNICK ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, GUSTAVO
Address: 11261 SOUTHWEST 4 STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: GARCIA, GUSTAVO JR
Address: 1200 BRICKELL BAY KEY DRIVE
City-St-Zip: MAIMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: GUSTAVO GARCIA JR

MGR

01/13/2009

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