

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104399

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE SERENITY GROUP, LLC

Current Principal Place of Business:

8607 FRANJO ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20547 OLD CUTLER ROAD
223
MIAMI, FL 33189

New Mailing Address:

8607 FRANJO ROAD
MIAMI, FL 33189

FEI Number: **FEI Number Applied For (X)** **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:

BALLARD, OMETHO O PRES
8607 FRANJO ROAD
MIAMI, FL 33189 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: OMETHO OSIRIS BALLARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLARD, OMETHO O PRES
Address: 8607 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLARD, OMETHO O PRES
Address: 8607 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33189

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: O. OSIRIS BALLARD

PRES

03/11/2008

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