

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060270

FILED
Nov 25, 2008
Secretary of State

Entity Name: SERENITY CAPITAL DEVELOPMENT, LLC

Current Principal Place of Business:

1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4800 WHITESBURG
SUITE 30-351
HUNTSVILLE, AL 35802

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: BILL HOWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOKES, BARBARA J
Address: 4800 WHITESBURG 30-351
City-St-Zip: HUNTSVILLE, AL 35802

ADDITIONS/CHANGES:

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: BILL HOWELL

RA

11/25/2008

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